

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**10:00 a.m., Friday, March 13, 2009**  
**Arizona Department of Transportation (ADOT) Auditorium**  
**206 S. 17<sup>th</sup> Ave.**  
**Phoenix, AZ 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public at 10:00 a.m., Friday, March 13, 2009 at the ADOT Auditorium, 206 S. 17<sup>th</sup> Avenue, Phoenix, AZ 85007. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, March 13, 2009. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

The Chairman anticipates that an Executive Session will be held to discuss \*ITEM 43 of the following agenda per A.R.S. 38-431.03 (A)(3) for legal advice, and an Executive Session per A.R.S. 38-431.03 (A) (1)

**PLEDGE**

The Pledge of Allegiance to the flag led by Chairman Householder.

**OPENING REMARKS**

Opening remarks by Chairman Householder

**CALL TO AUDIENCE** (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board. **Please fill out a Request for Public Input** form and turn in to the Chairman or Secretary if you wish to address the Board.  
**Please limit your comments to three minutes, so everyone is given the chance to speak.**

**CONSENT AGENDA** (Action as Required)

**\*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)

**\*ITEM 2: Prioritize Projects for The American Recovery & Reinvestment Act – 2009 Funds**

- A. Maricopa County**
- B. Pima County**
- C. 13 Other Counties**

(For discussion and possible action – Floyd Roehrich)

**\*ITEM 3: Interim Director's Report**

The Interim Director will provide an up to date report regarding current issues and events affecting ADOT, and also respond to issues raised at previous Board Meeting.

(For information and discussion only – John Halikowski, Interim Director.)

**\*ITEM 4: Legislative Report**

Staff will provide a report on State and Federal legislative issues.

(For information and discussion only – Gail Lewis)

**\*ITEM 5: Review of ADOT Bid Process**

(For information and discussion only – Floyd Roehrich)

**\*ITEM 6: Public Private Partnership (P3) and Rest Area Update**

(For information and discussion only – John McGee and Gail Lewis)

**\*ITEM 7: State Park Subprogram**

(For information and discussion only – Floyd Roehrich)

**\*ITEM 8: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department.

(For information and discussion only – John McGee)

**\*ITEM 9:     Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations  
(For information and discussion only – John McGee)

**\*ITEM 10:    Adoption of Authorizing Resolution, Grant Anticipation Notes, Series 2009A**

Staff will present a Resolution Supplementing the Resolution Adopted June 9, 2000, authorizing the Board's anticipated issuance of Grant Anticipation Notes, Series 2009A, in an amount not to exceed \$60,000,000  
(For discussion and possible action – John McGee)

**\*ITEM 11:    Appointment of Underwriters, Grant Anticipation Notes, Series 2009A**

Staff will present a Resolution recommending appointment of Underwriters for the Board's anticipated issuance of Grant Anticipation Notes, Series 2009A  
(For discussion and possible action – John McGee)

**\*ITEM 12:    Framework Study update**

(For information and discussion only – Rakesh Tripathi / Jennifer Toth)

**ITEM 13:     Minutes – Approval**

Board Meeting Minutes – February 20, 2009

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

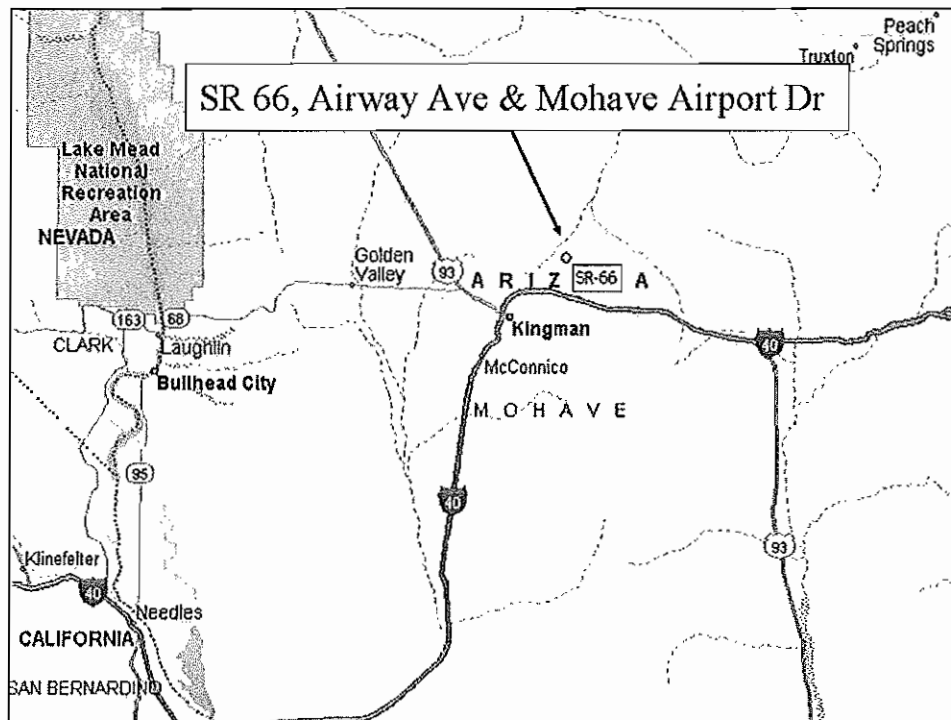
FY 2009 - 2013 Transportation Facilities Construction Program Requested Modifications  
(For discussion and possible action – Rakesh Tripathi / Michelle Conkle)

\*ITEM 14:

ROUTE NO:	SR 66 @ MP 57.3
COUNTY:	Mohave
DISTRICT:	Kingman
SCHEDULE:	New Project Request
SECTION:	Airway Ave and Mohave Airport Drive Intersections
TYPE OF WORK:	Concrete median and asphalt paving
PROGRAM	New Project
AMOUNT:	
PROJECT	Mick Hont
MANAGER:	
PROJECT:	H741201C
JPA:	07-107 I with the City of Kingman
REQUESTED	Establish a new construction project for
ACTION:	\$270,000 in the FY 2009 Highway Construction Program. <b>Funds are available from the FY 2009 District Minor Fund #73309.</b>

NEW PROGRAM AMOUNT:

\$ 270,000



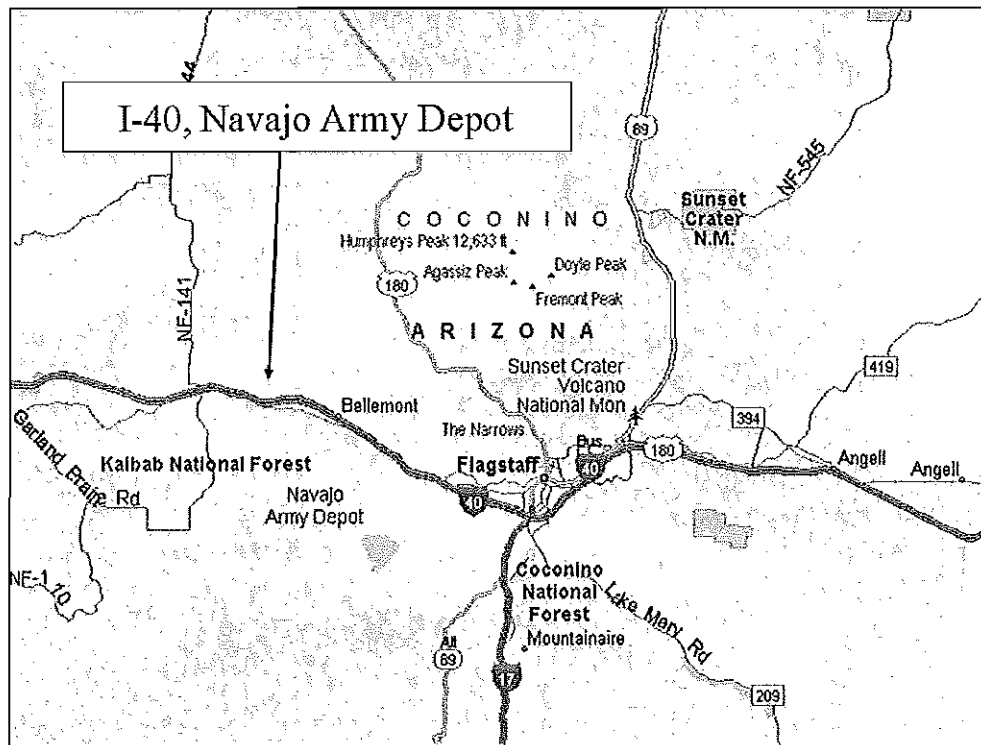


\*ITEM 15:

ROUTE NO: I-40 @ MP 182.0  
COUNTY: Coconino  
DISTRICT: Flagstaff  
SCHEDULE: New Project Request  
SECTION: Navajo Army Depot, WB  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H768901C  
REQUESTED ACTION: Establish a new pavement  
preservation project for \$411,000  
in the FY 2009 Highway  
Construction Program. Project is  
7.9 miles in length. **Funds are  
available from the FY 2009  
Minor Pavement Preservation  
Fund #74809.**

NEW PROGRAM AMOUNT:

\$ 411,000

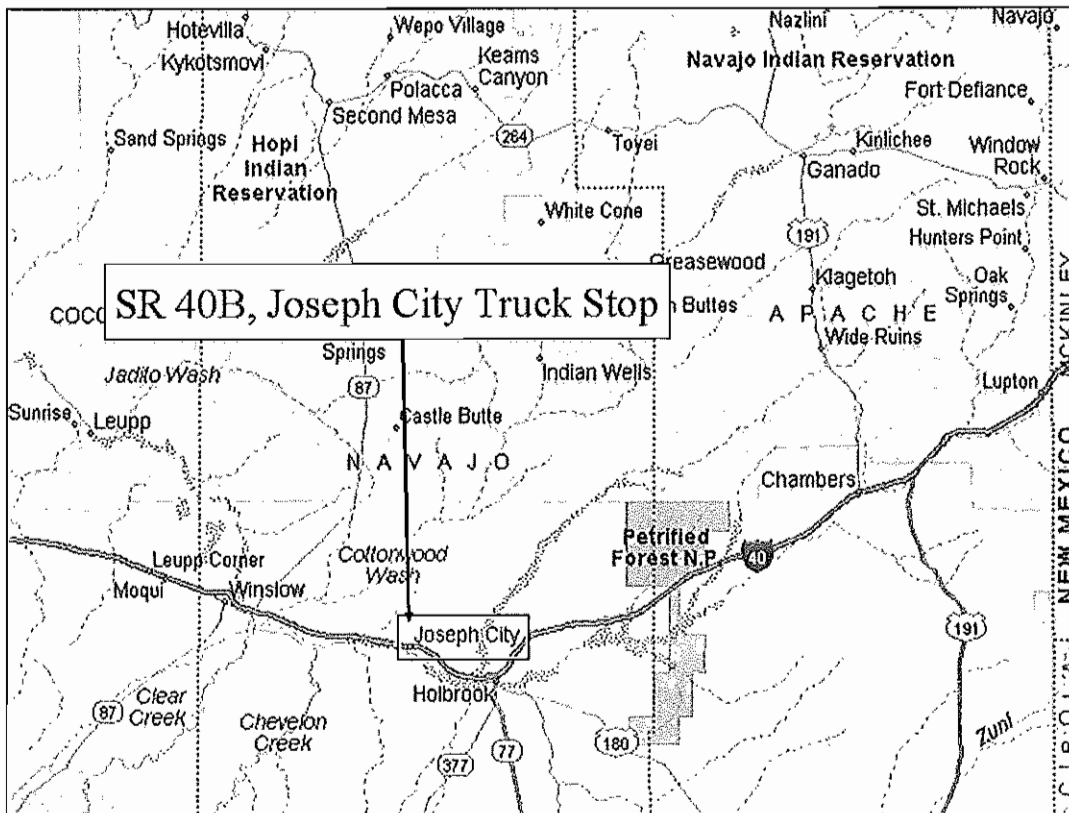


\*ITEM 16:

ROUTE NO: SR 40B @ MP 276.8  
COUNTY: Navajo  
DISTRICT: Holbrook  
SCHEDULE: New Project Request  
SECTION: Joseph City Truck Stop  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: \$ 315,000  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H767701C  
REQUESTED ACTION: Establish a new pavement  
preservation project for \$315,000  
in the FY 2009 Highway  
Construction Program. Project is  
0.4 mile in length. **Funds are  
available from the FY 2009  
Minor Pavement Preservation  
Fund #74809.**

NEW PROGRAM AMOUNT:

\$ 315,000

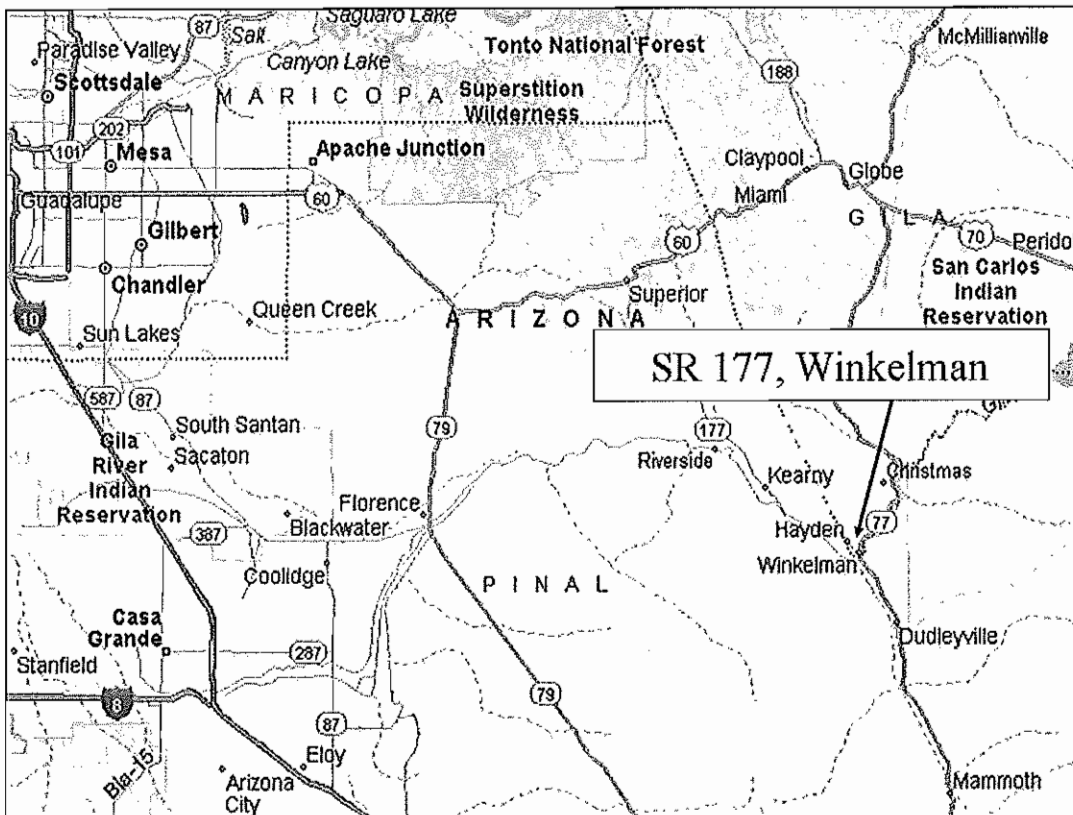


\*ITEM 17:

ROUTE NO: SR 177 @ MP 136.3  
COUNTY: Gila  
DISTRICT: Globe  
SCHEDULE: New Project Request  
SECTION: Winkelman  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H752301C  
REQUESTED ACTION: Establish a new pavement  
preservation project for \$600,000 in  
the FY 2009 Highway Construction  
Program. Project is 0.7 miles in  
length. **Funds are available from  
the FY 2009 Minor Pavement  
Preservation Fund #74809.**

NEW PROGRAM AMOUNT:

\$ 600,000



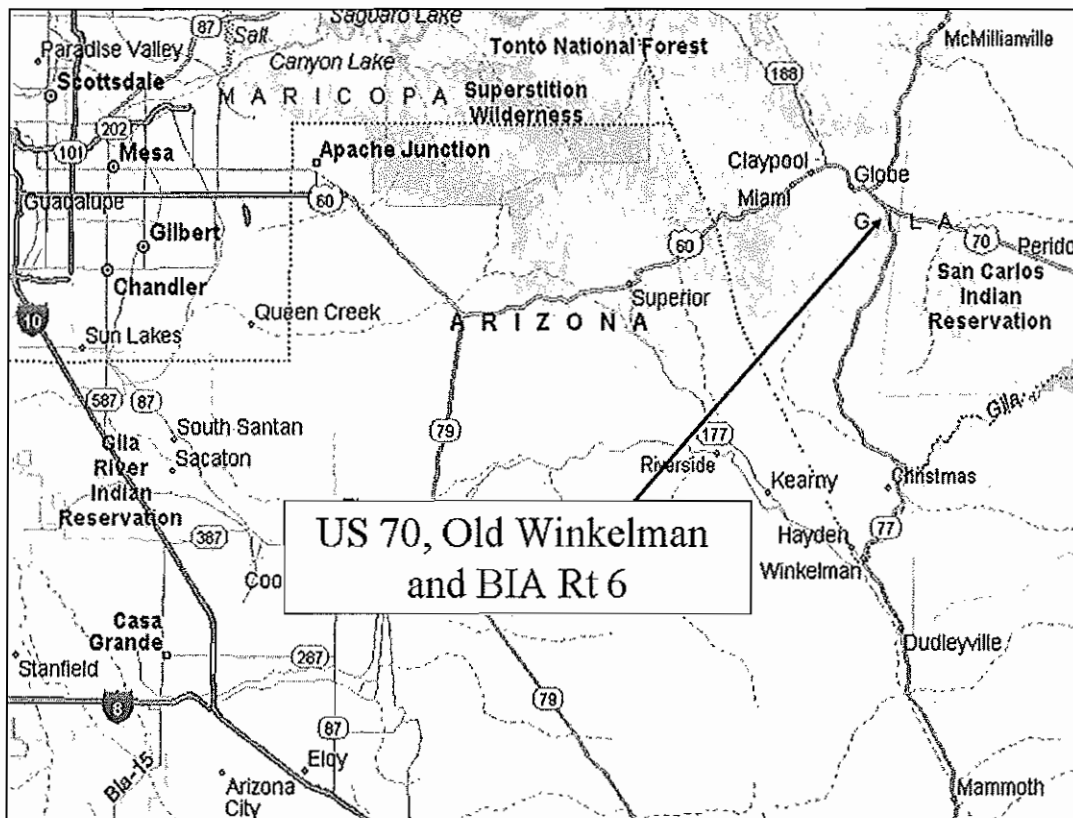
\*ITEM 18:

ROUTE NO: US 70 @ MP 256.0  
COUNTY: Gila  
DISTRICT: Globe  
SCHEDULE: New Project Request  
SECTION: Old Winkelman Hwy and BIA  
Route 6

TYPE OF WORK: Construct left turn lane  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Vicki Bever  
PROJECT: H645301C  
REQUESTED ACTION: Establish a new construction  
project for \$1,000,000 in the FY  
2009 Highway Construction  
Program. **Funds are available  
from the FY 2009 District  
Minor Fund #73309.**

NEW PROGRAM AMOUNT:

\$ 1,000,000



\*ITEM 19:

ROUTE NO: I-10 @ MP 300.2

COUNTY: Cochise

DISTRICT: Safford

SCHEDULE: FY 2010

SECTION: SR 90 TI

TYPE OF WORK: Reconstruction of TI and add  
passing lane

PROGRAM AMOUNT: \$ 50,700,000

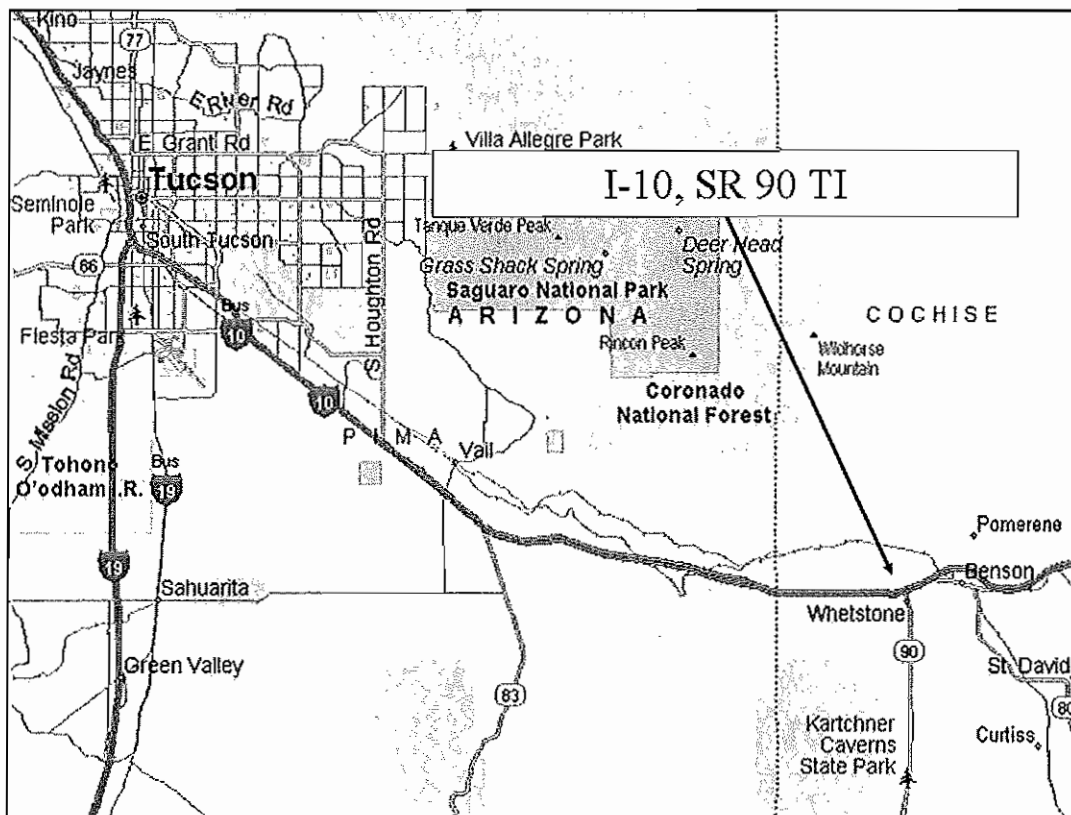
PROJECT MANAGER: Patrick Stone

PROJECT: H650401C, Item # 10106

REQUESTED ACTION: Decrease the construction project  
by \$2,700,000 to \$48,000,000 in  
the FY 2010 Highway  
Construction Program. **Transfer  
funds to the FY 2009 Right of  
Way Contingency Fund #77909.**

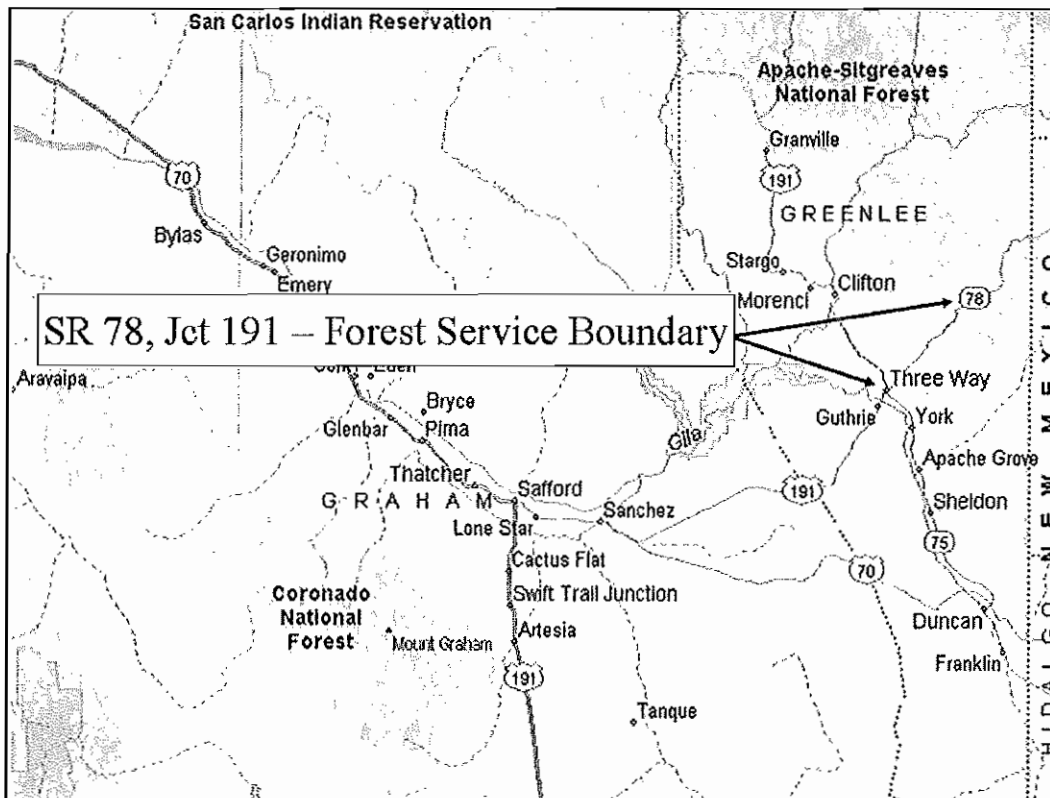
NEW PROGRAM AMOUNT:

\$ 48,000,000



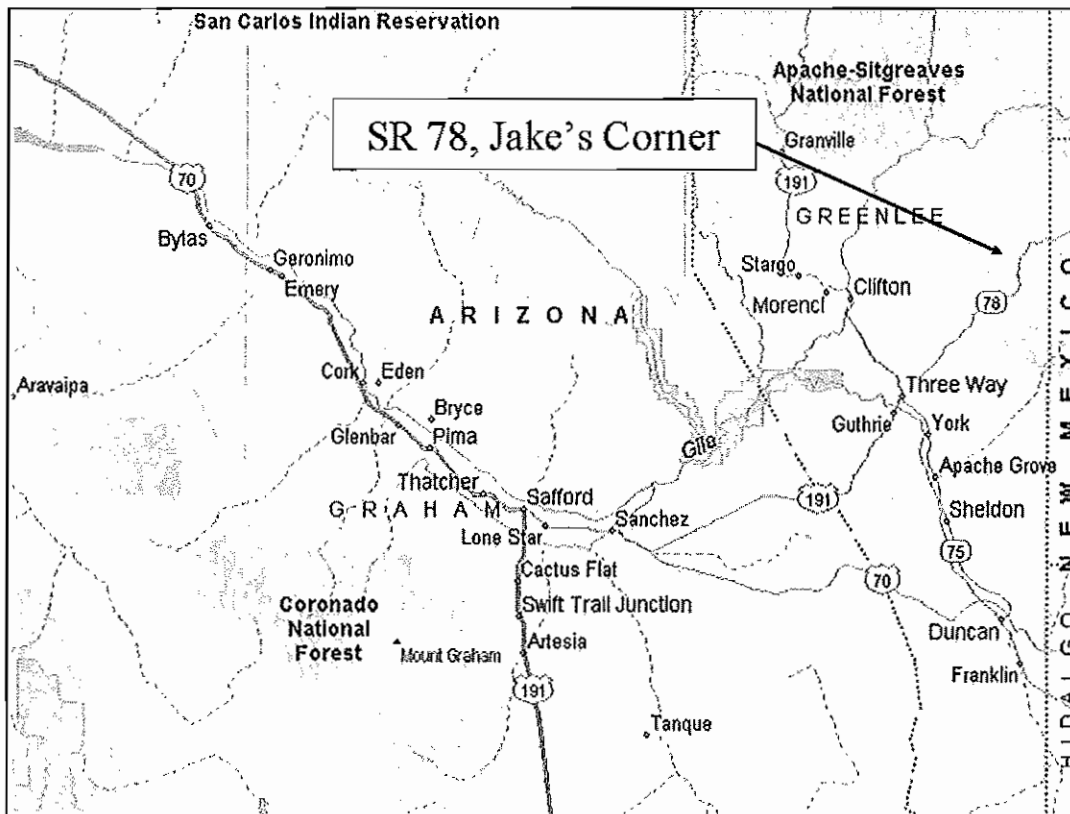
*ITEM 20:	ROUTE NO:	SR 78 @ MP 154.0
	COUNTY:	Greenlee
	DISTRICT:	Safford
	SCHEDULE:	New Project Request
	SECTION:	Jct. 191 to Forest Service Boundary
	TYPE OF WORK:	Chip seal and guardrail extension
	PROGRAM AMOUNT:	New Project
	PROJECT MANAGER:	Ray Leon
	PROJECT:	H657901C
	REQUESTED ACTION:	Establish a new pavement preservation project for \$1,000,000 in the FY 2009 Highway Construction Program. Project is 10.8 miles in length. <b>Funds are available from the FY 2009 Pavement Preservation Fund #72509.</b>
	NEW PROGRAM AMOUNT:	\$1,000,000

\$1,000,000



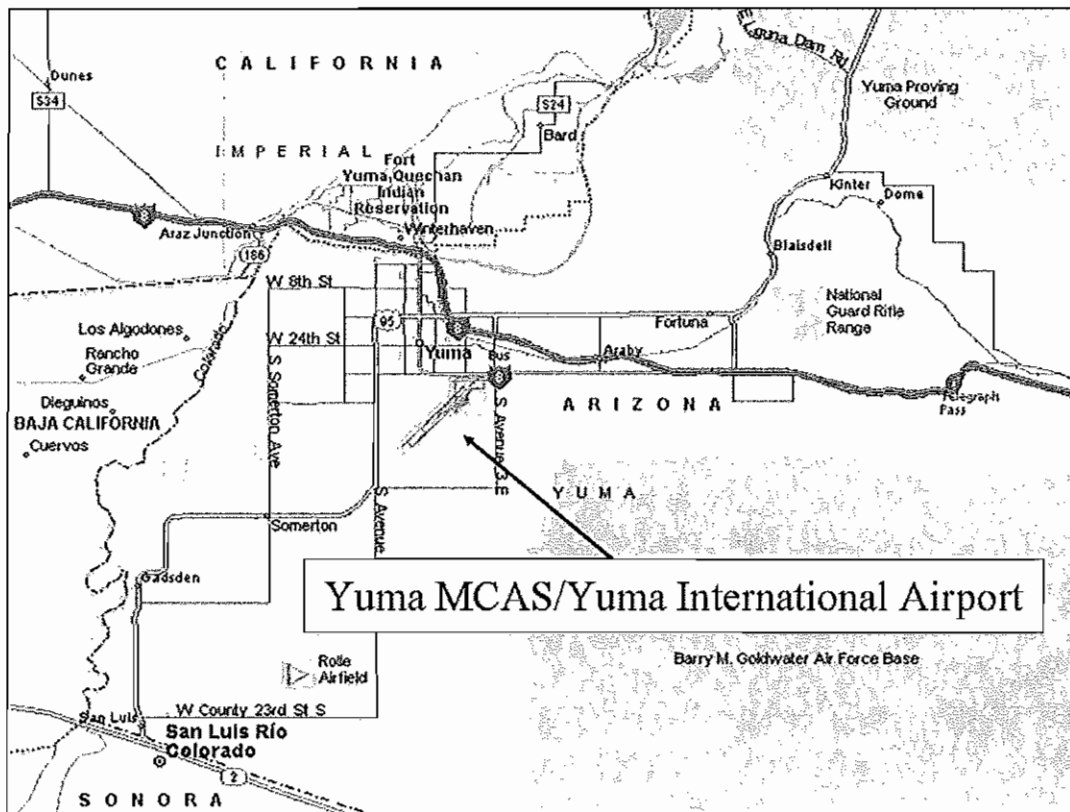
\*ITEM 21:                      ROUTE NO: SR 78 @ MP 169.0  
                                      COUNTY: Greenlee  
                                      DISTRICT: Safford  
                                      SCHEDULE: New Project Request  
                                      SECTION: Jake's Corner Realignment  
                                      TYPE OF WORK: Highway realignment  
                                      PROGRAM AMOUNT: New Project  
                                      PROJECT MANAGER: Evelyn Ma  
                                      PROJECT: H666901C  
                                      REQUESTED ACTION: Establish a new construction  
    project for \$515,000 in the FY  
    2009 Highway Construction  
    Program. **Funds sources are  
    listed below.**

FY 2009 District Minor Fund	\$215,000
Underway Procurement, Item #14908	\$100,000
Underway Procurement, Item #14907	\$200,000
<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 515,000</b>



**FY 2009 – 2013 Airport Development Program Requested Modifications**  
**(For discussion and possible action – Barclay Dick)**

*ITEM 22:	AIRPORT NAME:	Yuma MCAS/Yuma International
	SPONSOR:	Yuma County Airport Authority
	AIRPORT CATEGORY:	Commercial Service
	SCHEDULE:	FY 2009 - 2013
	PROJECT #:	E9F41
	PROGRAM AMOUNT:	New Project
	PROJECT MANAGER:	Nancy Faron
	PROJECT DESCRIPTION:	Rehabilitate Taxiway F3; Acquire Airport Sweeper.
	REQUESTED ACTION:	Recommend STB approval.
	FUNDING SOURCES:	
	FAA	\$2,556,215
	Sponsor	\$67,269
	State	\$67,269
	<i>Total Program</i>	\$2,690,753

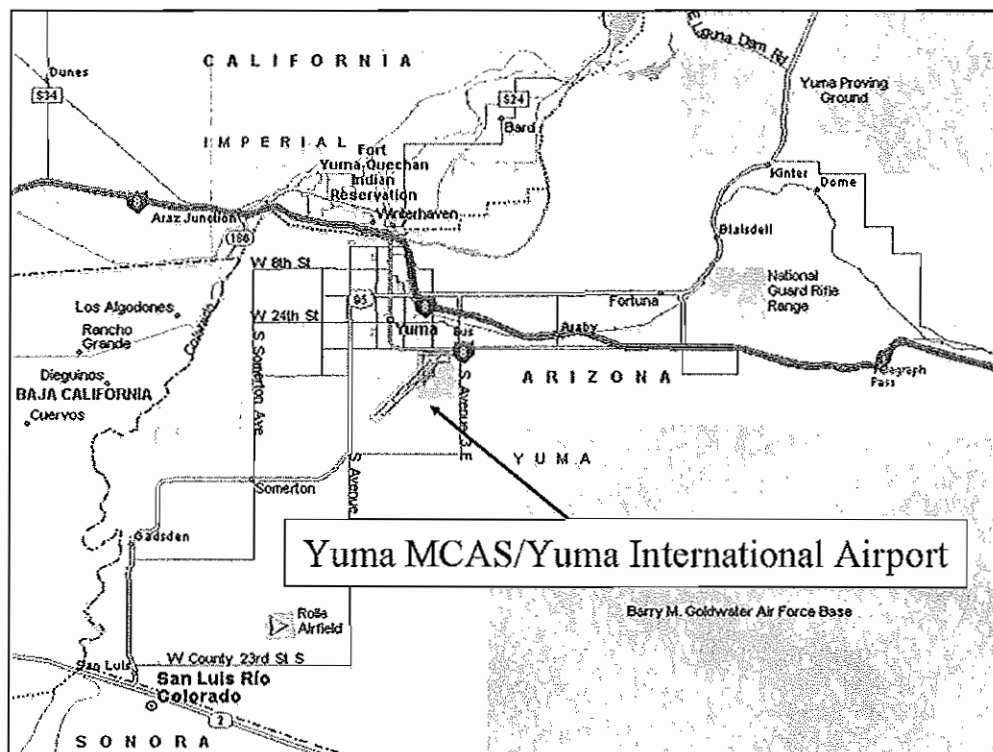




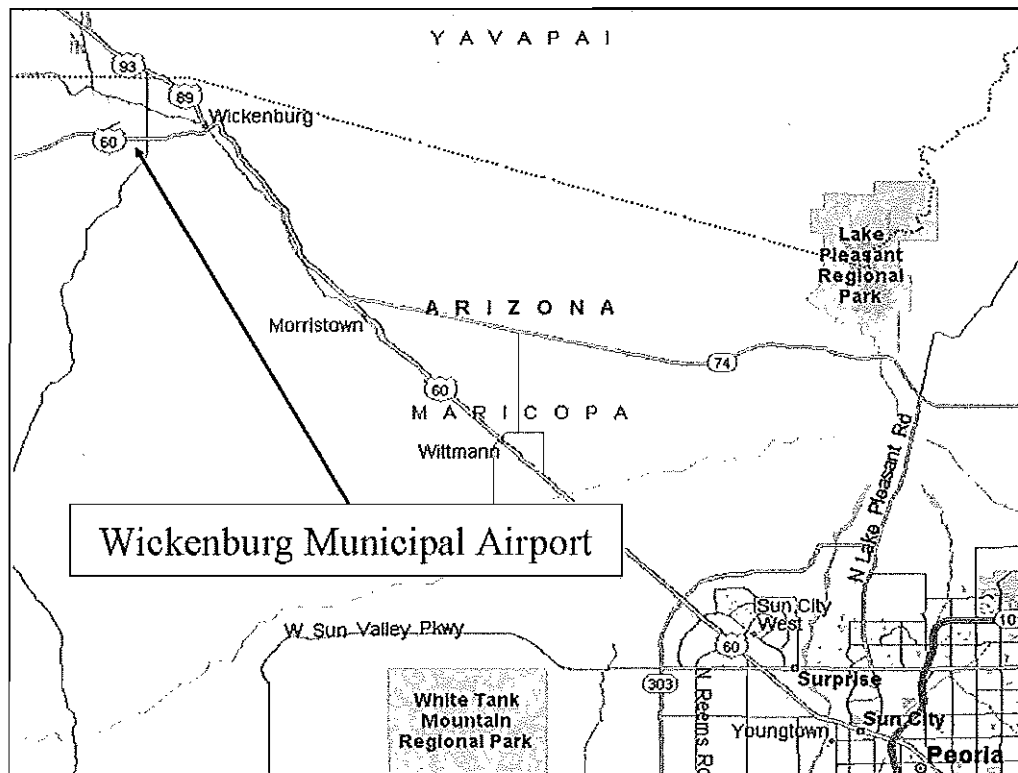
\*ITEM 23:

AIRPORT NAME:	Yuma MCAS/Yuma International
SPONSOR:	Yuma County Airport Authority
AIRPORT CATEGORY:	Commercial Service
SCHEDULE:	FY 2009 - 2013
PROJECT #:	E9F42
PROGRAM AMOUNT:	New Project
PROJECT MANAGER:	Nancy Faron
PROJECT DESCRIPTION:	Construct Apron, Phase, Design Only; Rehabilitate Taxiway F3, Phase 2.
REQUESTED ACTION:	Recommend STB approval.

FUNDING SOURCES:	FAA	\$258,394
	Sponsor	\$6,800
	State	\$6,800
	<i>Total Program</i>	\$271,994



*ITEM 24:	AIRPORT NAME:	Wickenburg Municipal
	SPONSOR:	Town of Wickenburg
	AIRPORT CATEGORY:	Public GA
	SCHEDULE:	FY 2009 - 2013
	PROJECT #:	E8S91
	PROGRAM AMOUNT:	Project Change
	PROJECT MANAGER:	Nancy Faron
	PROJECT DESCRIPTION:	Design new 15,000 sy aircraft parking apron at approximately mid-field; Design utilities for security lighting and fire protection for the apron.
	REQUESTED ACTION:	Recommend STB approval.
	FUNDING SOURCES:	
		FAA \$0
		Sponsor \$10,000
		State \$90,000
		Total Program \$100,000



- ITEM 25:
- Minutes from the PPAC Meeting held on January 7, 2009
  - Minutes from the PPAC Meeting held on February 4, 2009.
  - Highway Program Monitoring Report; Program Data as of January 26, 2009
  - Highway Program Monitoring Report; Program Data as of February 18, 2009

## **RIGHT OF WAY RESOLUTIONS** (Action as Noted)

- ITEM 26:** RES. NO: 2009-03-A-012  
PROJECT: 060MA148H669001R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: Grand Ave. – 99<sup>th</sup> Ave. – 83<sup>rd</sup> Ave.  
ROUTE NO. U.S. 60  
ENG. DIST. Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Establish new right of way as a state route and state highway for widening of Grand Ave. between 83<sup>rd</sup> Ave. and 99<sup>th</sup> to enhance safety of the traveling public
- ITEM 27:** RES. NO: 2009-03-A-013  
PROJECT: 010PN211H710601R  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Jct. S.R. 87 – Picacho Peak T.I.  
ROUTE NO. Interstate Route 10  
ENG. DIST. Tucson  
COUNTY: Pinal  
RECOMMENDATION: Establish new right of way and TCE's as a state route and state highway for widening and safety improvements to enhance safety for the traveling public
- ITEM 28:** RES. NO: (2009-03-A-014 Resolution Number intentionally not used)
- ITEM 29:** RES. NO: 2009-03-A-015  
PROJECT: S-085-B-702 / 085MA147H567503R  
HIGHWAY: GILA BEND – BUCKEYE HIGHWAY  
SECTION: Gila River – Jct. I-10  
ROUTE NO. State Route 85  
ENG. DIST. Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Establish new right of way as an access controlled state route and state highway for modification improvements

<b>ITEM 30:</b>	RES. NO: PROJECT: HIGHWAY: SECTION: ROUTE NO. ENG. DIST. COUNTY: RECOMMENDATION:	2009-03-A-016 F-029-1-803 / N-810-601 / 069YV286H088801R CORDES JCT. – PRESCOTT Glassford Hill Rd. – Prescott East Hwy State Route 69 Prescott Yavapai Establish new right of way as a state route and state highway for widening improvements to enhance safety for the traveling public
<b>ITEM 31:</b>	RES. NO: PROJECT: HIGHWAY: SECTION: ROUTE NO. ENG. DIST. COUNTY: RECOMMENDATION:	2009-03-A-017 095LA157H638001R QUARTZSITE – PARKER - TOPOCK Holiday Harbour State Route 95 Yuma La Paz Establish new right of way as a state route and state highway for widening and drainage improvements to enhance safety for the traveling public
<b>ITEM 32:</b>	RES. NO: PROJECT: HIGHWAY: SECTION: ROUTE NO. ENG. DIST. COUNTY: RECOMMENDATION:	2009-03-A-018 U-093-B-802 / 093MO105H592402R WICKENBURG - PHOENIX Deluge Wash – Hackberry Spring U.S. Route 93 Kingman Mohave Establish new right of way as a state route due to a design change

### **STATE ENGINEER'S REPORT – Floyd Roehrich – (Information Only)**

**\*ITEM 33:** Report on construction and projects completed in February, 2009.

## **CONSTRUCTION CONTRACTS**

Interstate Federal-Aid ("N" "X") (required FHWA concurrence and compliance with DBE regulations)

\*ITEM 34:   BIDS OPENED:           February 13  
          HIGHWAY:           CASA GRANDE – TUCSON HIGHWAY (I-10)  
          SECTION:           Twin Peaks T.I.  
          COUNTY:          Pima  
          ROUTE NO.:        I-10  
          PROJECT:          STP-NH-010-D(201)N 010 PM 240 H583801C  
          FUNDING:          42% Federal   58% Town of Marana  
          LOW BIDDER:       Pulice Construction, Inc.  
          AMOUNT:           \$     50,484,367.02  
          STATE AMOUNT:    \$     65,833,927.00  
          \$ UNDER:         \$     15,349,559.98  
          % UNDER:                   23.3%  
          NO. BIDDERS:               11  
          RECOMMENDATION: AWARD

Interstate Federal-Aid ("A" "B") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

\*ITEM 35:   BIDS OPENED:           February 6  
          HIGHWAY:           TOPOCK – KINGMAN HIGHWAY (I-40)  
          SECTION:           Stockton Hill - Harrison  
          COUNTY:          Mohave  
          ROUTE NO.:        I-40  
          PROJECT:          TEA-040-A(201)A 040 MO 052 H740601C  
          FUNDING:          94% Federal   6% State  
          LOW BIDDER:       Kingman Landscape Maintenance  
          AMOUNT:           \$     101,581.64  
          STATE AMOUNT:    \$     166,165.00  
          \$ UNDER:         \$     64,583.36  
          % UNDER:                   38.9%  
          NO. BIDDERS:               11  
          RECOMMENDATION: AWARD

Non-Interstate Federal-Aid ("A" "B") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

\*ITEM 36:   BIDS OPENED:           February 13  
             HIGHWAY:            AVONDALE URBANIZED AREA  
             SECTION:            Buckeye Road  
             COUNTY:           Maricopa  
             ROUTE NO.:          N/A  
             PROJECT:            CM-AVN-0(201)A 0000 MA AVN SS65801C  
             FUNDING:            94% Federal   6% City of Avondale  
             LOW BIDDER:         Cactus Asphalt, A Division of Cactus Transport, Inc.  
             AMOUNT:             \$       114,708.28  
             STATE AMOUNT:       \$       196,324.00  
             \$ UNDER:           \$       81,615.72  
             % UNDER:                       41.6%  
             NO. BIDDERS:               15  
             RECOMMENDATION: AWARD

#### Non-Interstate Non-Federal Aid

ITEM 37:    BIDS OPENED:           February 13  
             HIGHWAY:            GLOBE-LORDSBURG HIGHWAY (US 70)  
             SECTION:            Thatcher, EB Lanes  
             COUNTY:            Graham  
             ROUTE NO.:          US 70  
             PROJECT:            070-A-NFA 070 GH 335 H769401C  
             FUNDING:            100% State  
             LOW BIDDER:         Southern Arizona Paving & Construction, Co.  
             AMOUNT:             \$       66,066.50  
             STATE AMOUNT:       \$       64,339.00  
             \$ OVER:             \$       1,727.50  
             % OVER:                       2.7%  
             NO. BIDDERS:               7  
             RECOMMENDATION: AWARD

ITEM 38:      BIDS OPENED:            February 13  
HIGHWAY:           KINGMAN-WICKENBURG HIGHWAY (US 93)  
SECTION:            US 93 at Milepost 119  
SECTION:            Big Jim Wash  
COUNTY:           Mohave  
ROUTE NO.:          US 93  
PROJECT:            093-B-NFA 093 MO 119 H756901C  
PROJECT:            093-B-NFA 093 YV 165 H768001C  
FUNDING:            100% State  
LOW BIDDER:        J. Banicki Construction, Inc.  
AMOUNT:            \$            234,437.20  
STATE AMOUNT:     \$            222,924.90  
\$ OVER:             \$            11,512.30  
% OVER:                                5.2%  
NO. BIDDERS:                            6  
RECOMMENDATION: AWARD

ITEM 39:      BIDS OPENED:            February 13  
HIGHWAY:           SPRINGERVILLE-ALPINE-STATE LINE  
HIGHWAY (US 180)  
SECTION:            Junction 60 to Junction 260  
COUNTY:           Apache  
ROUTE NO.:          US 180  
PROJECT:            180-C-NFA 180 AP 400 H754601C  
FUNDING:            100% State  
LOW BIDDER:        Combs Construction Company, Inc.  
AMOUNT:            \$            533,821.00  
STATE AMOUNT:     \$            567,835.00  
\$ UNDER:           \$            34,014.00  
% UNDER:                              6.0%  
NO. BIDDERS:                            10  
RECOMMENDATION: AWARD

\*ITEM 40:   BIDS OPENED:           February 13  
             HIGHWAY:           CLAYPOOL-JAKES CORNER HIGHWAY (SR 188)  
             SECTION:           SR 188, Milepost 271.39 – Milepost 271.45  
             COUNTY:           Gila  
             ROUTE NO.:          SR 188  
             PROJECT:           188-A-NFA 188 GI 271 H751901C  
             FUNDING:           100% State  
             LOW BIDDER:        Empire Excavation, Inc.  
             AMOUNT:           \$       246,204.20  
             STATE AMOUNT:     \$       351,996.40  
             \$ UNDER:          \$       105,792.20  
             % UNDER:                   30.1%  
             NO. BIDDERS:               10  
             RECOMMENDATION: AWARD

\*ITEM 41:   **Comments and Suggestions**  
Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

\*ITEM 42:   **Consent Agenda (Approval)**  
Consideration of all items included in the consent agenda.

\*ITEM 43:   **List of candidates for ADOT Director position**  
The Board will send a list of all qualified candidates to the Governor  
(For discussion and possible action)

**ADJOURN**



# BID PROCESS

- Purposes of Competitive Bidding
- Board Authority
- Statutes and Standard Specifications
- Bid Process
- Bid Administration
- Interpretation of Proposals
- Administrative Review
- Irregular Bids

# PURPOSES OF COMPETITIVE BIDDING

Arizona Supreme Court:

“to promote competition,  
to guard against favoritism, fraud and corruption, and  
to secure the best work or supplies at the lowest price practicable.”

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*Arizona Department of Transportation*



# BOARD AUTHORITY

- ARS 28-6923
  - H. If a bid that is satisfactory to the board is received, it shall let a contract to the lowest responsible bidder
- Overall Objective
  - Is Bid Responsive?
  - Is Bidder Responsible?

# STATUTES AND SPECIFICATIONS

- ARS 28-6923
  - All projects \$189,000 or more
  - State specifically the character of the work
  - Informed, free, open and competitive bidding on a common basis
- Standard Specifications
  - Section 102 – Bidding Requirements and Conditions
  - Section 103 – Award and Execution of Contract



# BID PROCESS

- Advertise Project
  - Time for bidders to prepare bid documents
  - Informed, free, open and competitive bidding on a common basis
  - Proposal Guaranty
- Bid Documents
  - Bid Schedule
  - Proposal, Bid Bond, Acknowledge Receipt of Addendum
- Receipt of Bids
  - Date
  - Time
  - Location

# BID ADMINISTRATION

- At Bid Opening
  - Proposal Page Signed
  - Proposal Guaranty Provided
  - Read Each Contractor's Bid Total
  - Disclose State's Estimate
  - Announce Apparent Low Bidder
  
- Subsequent to Bid Opening
  - Verify Compliance with Bid Requirements
  - Verify Unit Price for Each Pay Item
  - Verify Math
  - Verify Bid Total
  - Analyze Bids



# INTERPRETATION OF PROPOSALS

## Subsection 103.02

The Department will consider the following in interpreting proposals:

- (A) In the event of a discrepancy between unit bid prices and extension, the unit price shall govern.
- (B) Unit prices may show up to two decimal places.
- (C) The Department will not correct errors in unit prices, even if it is demonstrated that the error was a clerical error.

# ADMINISTRATIVE REVIEW

- Administrative Review of Project

- Bid Disputes

(1) The State Engineer will make a recommendation in writing to the Transportation Board.

(2) The Transportation Board may hear arguments concerning the protest, or at its discretion may direct the State Engineer to hold a hearing or other appropriate procedure to evaluate the protest.

(3) The Transportation Board will make the final decision as to award or the rejection of bids.

- Recommendation to Board

- Board Action

❖ If a bid that is satisfactory to the Board is received, it shall let a contract to the lowest responsible bidder



# IRREGULAR BIDS

## Subsection 102.10 (A)

Proposals may be considered irregular and may be rejected for the following reasons:

- (1) If any of the proposal documents show unauthorized alterations of any kind
- (2) If the proposal contains conditional or uncalled-for alternate bids
- (3) If the proposal documents contain erasures not initialed by the person or persons signing the proposal
- (4) If there is a submission of any kind which may tend to make the proposal incomplete, indefinite or ambiguous as to its meaning
- (5) If the bid is mathematically unbalanced
- (6) If the bid is materially unbalanced
- (7) If the bidder fails to sign the non-collusion certificate when submitting a bid in the paper format

# IRREGULAR BIDS

## Subsection 102.10 (B)

Proposals will be considered irregular and will be rejected for the following reasons:

- (1) If the proposal, bid bond or bidding schedule is on a form other than that furnished by the Department
- (2) If the bidder or surety fails to provide a proposal guaranty
- (3) If the bidder fails to sign the proposal when submitting a bid in the paper format
- (4) If the bidding schedule does not contain a unit price for each pay item listed except in the case of authorized alternate pay items
- (5) If the bidder fails to meet the required goal for Disadvantaged Business enterprises (DBE) established in the Special Provisions or show good faith effort as determined by the Department
- (6) If the bidder submits a proposal in both the electronic format and in the paper format

**BID SCHEDULE**

095 NO 235 PX15601C

Item No.	Item Description	Unit	Quantity	Unit Price	Extended Amount
7310140	POLE (TYPE R)	EACH	2		
7310250	POLE FOUNDATION (TYPE J)	EACH	1		
7310310	POLE FOUNDATION (TYPE Q)	EACH	1		
7310320	POLE FOUNDATION (TYPE R)	EACH	2		
7310551	MAST ARM (20 FT.) (TAPERED)	EACH	3		
7310630	MAST ARM (35 FT.) (TAPERED)	EACH	1		
7310690	MAST ARM (40 FT.) (TAPERED)	EACH	1		
7310610	MAST ARM (50 FT.) (TAPERED)	EACH	1		
7310620	MAST ARM (55 FT.) (TAPERED)	EACH	1		
7320050	ELECTRICAL CONDUIT (2") (PVC)	L.F.T.	900		
7320060	ELECTRICAL CONDUIT (2 1/2") (PVC)	L.F.T.	40		
7320073	ELECTRICAL CONDUIT (2 - 3") (PVC)	L.F.T.	350		
7320200	ELECTRICAL CONDUIT (3") (CONCRETE ENCASED)	L.F.T.	20		
7320410	PULL BOX (NO. 5)	EACH	6		
7320420	PULL BOX (NO. 7)	EACH	3		

*Arizona Department of Transportation*



# BID SCHEDULE

095 MO 235 HX1650-FC

Item No.	Item Description	Unit	Quantity	Unit Price	Extended Amount
7310140	POLE (TYPE R)	EACH	2	66.70	133.40
7310290	POLE FOUNDATION (TYPE J)	EACH	1	1610	1610
7310340	POLE FOUNDATION (TYPE O)	EACH	1	1610	1610
7310320	POLE FOUNDATION (TYPE R)	EACH	2	860	7220
7310551	MAST ARM (20 FT.) (TAPERED)	EACH	3	2475	2580
7310580	MAST ARM (35 FT.) (TAPERED)	EACH	1	3450	2875
7310590	MAST ARM (40 FT.) (TAPERED)	EACH	1	5290	3450
7310610	MAST ARM (50 FT.) (TAPERED)	EACH	1	6785	5298
7310620	MAST ARM (55 FT.) (TAPERED)	EACH	1	630	630
7320050	ELECTRICAL CONDUIT (2") (PVC)	LFT.	900	7.75	5670
7320060	ELECTRICAL CONDUIT (2 1/2") (PVC)	LFT.	40	12.65	310.40
7320073	ELECTRICAL CONDUIT (2 - 3") (PVC)	LFT.	350	12.65	4427.50
7320200	ELECTRICAL CONDUIT (3") (CONCRETE ENCASED)	LFT.	20	10.35	402.60
7320410	PULL BOX (NO. 5)	EACH	6	385	2310
7320420	PULL BOX (NO. 7)	EACH	3	500	1500

Arizona Department of Transportation

**BID SCHEDULE**

Page 4 of 4

0000 SC SSC SL53401C

Item No.	Item Description	Unit	Quantity	Unit Price	Extended Amount
9240019	FORCE ACCOUNT WORK (DEEPEN PLANT PITS)	L.SUM	1	\$500.00	\$500.00
9240020	FORCE ACCOUNT WORK (TRIM EXISTING TREES)	L.SUM	1	\$2,500.00	\$2,500.00
9240119	MISCELLANEOUS WORK (SHRUB CAGE)	EACH	82	150	12,300
9240120	MISCELLANEOUS WORK (TREE CAGE)	EACH	33	150	4,950
9240145	MISCELLANEOUS WORK (ORANGE NON-METALLIC FENCE)	L.FT.	200	25	5000
9250001	CONSTRUCTION SURVEYING AND LAYOUT	L.SUM	1	25000	25,000

BID TOTAL:

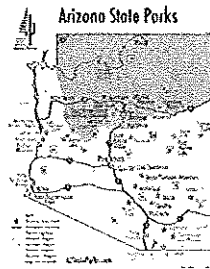
537,876

Arizona Department of Transportation

## ARS 28-6923

H. If a bid that is satisfactory to the board is received, it shall let a contract to the lowest responsible bidder

# Arizona State Park Road Improvement Projects



Presented by:  
Floyd Roehrich Jr.

## Background

- ◆ ADOT – AZ state Park Road Improvement program was created in 1985 by the State Legislature.
- ◆ Not more than \$5 million per year.
- ◆ Transportation Board allocated \$2 million starting FY 1986.
- ◆ FY 1987 – FY 1995 - \$5 million per year was allocated.
- ◆ Starting FY 1996 - \$2 million per year.

# Five year plan




Annually State Park Board  
establishes a priority list of  
Park Road Improvement  
Projects

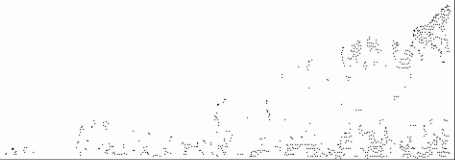




The Five Year Plan is submitted  
in April of each year to the  
Priority Planning Section,  
Multimodal Planning Division  
for incorporation into ADOT  
Tentative Five Year Program



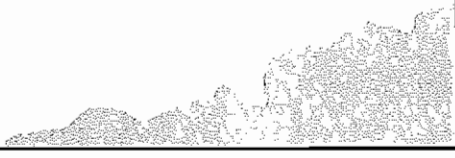
## Funding

- ◆ Annual \$2 million is allocated to the State Park using State Highway funds.
  - ◆ Average 1 construction and 2 design projects annually.
- 

# Needs




Provide safety to visitors and surrounding communities by building new park roads and improving existing park roads.



# State Park Projects: Completed Construction

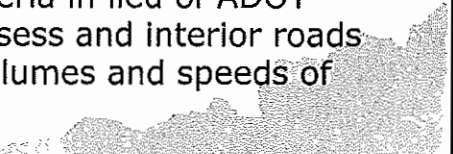


Total of 54 State Park projects  
were completed construction  
From  
1986 to 2008.



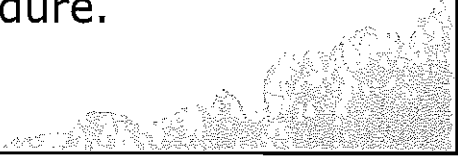
# Park Road Design Guidelines

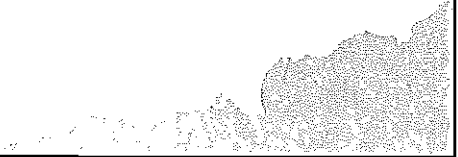


- ◆ Provide flexibility in the choice of road widths, design speeds and road surfacing to account for differences in terrain and vegetation and Park needs. Road design speeds will vary from 15 to 20 mph.
  - ◆ Locating the roads and parking areas so as to fit these improvements into the Park's natural setting.
  - ◆ Using AASHTO design criteria in lieu of ADOT design criteria for Park access and interior roads due to the lower traffic volumes and speeds of these non-highway roads.
- 

- ◆ Providing a smaller clear zone adjacent to a road within the Park.
- ◆ Reducing the size of roadside ditches in order to minimize the effects of the ditches on the park setting.

## Improvement Project Development

- ◆ Prepare a project scope of work.
  - ◆ Select and contract with the design Consultant.
  - ◆ Contact and coordinate with Environmental Planning Group (EPG).
  - ◆ Hold kick-off meeting at Park to discuss project scope and development procedure.
- 

- ◆ Hold the 30%, 60%, and 95% plan review at the park site.
  - ◆ Complete the plans, special provisions and cost estimates, obtain the utility, r/w and environmental clearances and submit the 100% package to Contracts and Specifications.
- 

# State Park Projects: Under Design

## 7 on-going State Park design projects:

2006-Boyce Thompson	\$170,934
2007-Tombstone	\$104,770
2007-Patagonia Lake	\$135,392
2007-Tonto Natural Bridge	\$180,595
2007-Homolovi Ruins	\$113,004
2008-Alamo	\$150,090
2008-Oracle	\$ 83,582

Total cost as of today: \$938,367

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# **ARIZONA TRANSPORTATION BOARD**

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## **SIXTH SUPPLEMENTAL RESOLUTION**

Adopted March 13, 2009

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**Which supplements the**

**GRANT ANTICIPATION NOTE RESOLUTION**

(adopted on June 9, 2000, as supplemented and amended to the date hereof)

**And authorizes**

not to exceed \$60,000,000

**GRANT ANTICIPATION NOTES  
SERIES 2009A**

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Squire, Sanders & Dempsey L.L.P.  
Bond Counsel



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EXHIBIT A – FORM OF SERIES 2009A NOTE

## SIXTH SUPPLEMENTAL RESOLUTION

WHEREAS, the Legislature of the State of Arizona enacted Sections 28-7611 through 28-7617, Arizona Revised Statutes, as amended (the "Act"), granting authority to the Arizona Transportation Board (the "Board"), after the Director of the Department of Transportation (the "Department") has entered into one or more grant agreements with the Federal Highway Administration for funding highway projects, to issue notes in anticipation of revenues to be received under such grant agreements and other available moneys and to use proceeds of such notes to pay costs of such projects; and

WHEREAS, on June 9, 2000, the Board adopted a certain resolution (the "Original Resolution") pertaining to the authorization and issuance of its Grant Anticipation Notes Series 2000A (the "Series 2000A Notes"), which were issued in an original aggregate principal amount of \$39,405,000 and which have been paid; and

WHEREAS, the Series 2000A Notes were payable from and secured by a pledge of "Pledged Funds" as defined in the Resolution (defined herein), which consists of all Grant Revenues, Federal Aid Revenues and other moneys that are deposited in the Grant Anticipation Note Fund and Note Proceeds Account, all as provided in the Resolution; and

WHEREAS, under the Act and the Resolution, the Board has authority to issue Additional Notes (defined herein), which are payable from Pledged Funds on a parity with the Outstanding Notes (defined herein); and

WHEREAS, on April 20, 2001, the Board adopted a First Supplemental Resolution pertaining to the authorization and issuance of its Grant Anticipation Notes, Series 2001A (the "Series 2001A Notes"), which were issued in an original aggregate principal amount of \$142,890,000 and which have been paid; and

WHEREAS, on April 18, 2003, the Board adopted a Second Supplemental Resolution pertaining to the authorization and sale of its Grant Anticipation Notes, Series 2003A (the "Series 2003A Notes"), which were issued in an original aggregate principal amount of \$148,955,000; and

WHEREAS, on April 16, 2004, the Board adopted a Third Supplemental Resolution pertaining to the authorization and sale of its Grant Anticipation Notes, Series 2004A (the "Series 2004A Notes"), which were issued in an original aggregate principal amount of \$51,000,000 and which are payable from the Pledged Funds on a parity with the Series 2003A Notes; and

WHEREAS, on September 17, 2004, the Board adopted a Fourth Supplemental Resolution pertaining to the authorization and sale of its Grant Anticipation Notes, Series 2004B (the "Series 2004B Notes"), which were issued in an original aggregate principal amount of \$104,385,000 and which are payable from the Pledged Funds on a parity with the Series 2003A Notes and the Series 2004A Notes; and

WHEREAS, on November 16, 2007, the Board adopted a Fifth Supplemental Resolution pertaining to the authorization and sale of its Grant Anticipation Notes, Series 2008A (the "Series 2008A Notes"), which were issued in an original aggregate principal amount of \$68,000,000 and which are payable from the Pledged Funds on a parity with the Series 2003A Notes, the Series 2004A Notes and the Series 2004B Notes; and

WHEREAS, the Board hereby finds and determines that not to exceed \$60,000,000 principal amount of Arizona Transportation Board, Grant Anticipation Notes, Series 2009A (the "Series 2009A Notes"), in one or more series, should be authorized, sold, issued and delivered and be in the denominations and have such maturities and bear such interest rates, be secured by and payable, together with all Outstanding Notes and all Additional Notes, from the Pledged Funds, all as hereinafter provided; and

WHEREAS, prior to the sale of each series of the Series 2009A Notes, the Director will have entered into one or more Grant Agreement (defined herein) relating to such series, which will identify the Project relating to such series, and such Grant Agreement will constitute a "Grant Agreement" within the meaning of the Act; and

WHEREAS, the Board will by separate resolution or resolutions chose a group of investment bankers as the underwriters (the "Underwriters") for each series of Series 2009A Notes.

NOW, THEREFORE, BE IT RESOLVED by the Arizona Transportation Board as follows:

## **ARTICLE I**

### **DEFINITIONS; AUTHORITY; AND APPLICATION OF ORIGINAL RESOLUTION**

#### **SECTION 101. Supplements to Original Resolution, Application of Original Resolution.**

(a) This Sixth Supplemental Resolution is supplemental to the Original Resolution, as supplemented and amended by the Second Supplemental Resolution, as supplemented by the Third Supplemental Resolution, as supplemented by the Fourth Supplemental Resolution and as supplemented by the Fifth Supplemental Resolution (collectively, with any subsequent amendment or supplement, the "Resolution"), and is adopted to provide for issuance of the Series 2009A Notes, in accordance with Sections 203 and 901(e) of the Original Resolution and in accordance with the Act.

(b) Except as expressly set forth herein, each and every term and condition contained in the Original Resolution, as amended by the Second Supplemental Resolution, apply to the Series 2009A Notes with such omissions, variations and modifications thereof as may be appropriate to reflect the terms of the Series 2009A Notes as set forth herein.

(c) As set forth in Section 103 of the Original Resolution, the Resolution shall be deemed to be and shall constitute a contract between the Board and the Owners from time to time of the Notes; and the pledge and the covenants and agreements set forth in the Resolution to

be performed on behalf of the Board and Department shall, as provided in the Resolution, be for the equal benefit, protection and security of the Owners of any and all of the Notes.

**SECTION 102. Definitions.** All terms which are defined in Section 101 of the Original Resolution shall have the same meanings, respectively, in this Sixth Supplemental Resolution as such terms are given in said Section 101 of the Original Resolution, and in the Second Supplemental Resolution, the Third Supplemental Resolution, the Fourth Supplemental Resolution and the Fifth Supplemental Resolution.

In addition, the following terms used in this Sixth Supplemental Resolution shall have the following meanings:

“Certificate of Award” shall mean the Certificate of Award relating to each series of the Series 2009A Notes, which determines certain matters and the financial terms of the Series 2009A Notes within the standards and parameters set forth herein, as authorized by Section 301(e) hereof.

“Grant Agreement” means, for each series of the Series 2009A Notes, collectively: (a) the Grant Agreement or Agreements identified in the Certificate of Award for such series, and (b) any additional or replacement Grant Agreement identified pursuant to Section 209 hereof, each such Grant Agreement between the Federal Highway Administration and the Director or his designee, acting on behalf of the Department, relating to the highway project therein described, which projects together constitute the “Project” for that series, as such Grant Agreement may be amended pursuant to Section 209 hereof.

“Series 2009A Notes” means the Arizona Transportation Board, Grant Anticipation Notes, Series 2009A, issued pursuant to this Sixth Supplemental Resolution.

**SECTION 103. Statutory Authority for this Sixth Supplemental Resolution.** This Sixth Supplemental Resolution is adopted pursuant to the provisions of the Act.

## **ARTICLE II AUTHORIZATION AND ISSUANCE OF SERIES 2009A NOTES; AMENDMENT OF GRANT AGREEMENT**

**SECTION 201. Principal Amount, Designation and Series.** Pursuant to the provisions of the Resolution, one or more Series of Additional Notes entitled to the benefit, protection and security of the Resolution are hereby authorized in the aggregate principal amount of not to exceed \$60,000,000. Such Series of Additional Notes shall be designated as, and shall be distinguished from the Notes of all other Series, by the title “Arizona Transportation Board, Grant Anticipation Notes, Series 2009A.” If the Series 2009A Notes are issued in more than one series, each series shall be identified by the addition of the number 1, 2, 3, etc. in the name “Series 2009A-.”

**SECTION 202. Purpose.** Each series of the Series 2009A Notes are issued to provide moneys to pay Project Costs for the Project relating to that series and Note Issuance Costs for that series.

**SECTION 203. Date, Maturities and Interest Rates.**

(a) The Series 2009A Notes shall be dated May 1, 2009 or such other date (the "Dated Date") specified in the Certificate of Award relating to that series, and shall bear interest from the Dated Date, except as otherwise provided in Section 301 of the Original Resolution.

(b) Each series of the Series 2009A Notes shall: be in the aggregate principal amount; bear interest on January 1 and July 1 of each year commencing July 1, 2009 (or such other date specified in the applicable Certificate of Award), at the interest rate or rates per annum; and mature on January 1 or July 1, as determined in the applicable Certificate of Award, in principal amounts (whether by stated maturity or mandatory sinking fund redemption), all as set forth in the Certificate of Award for such series; provided that: (i) the stated interest rate on each series of the Series 2009A Notes shall not exceed 6.5% per annum; (ii) the final maturity shall not be later than July 1, 2017; and (iii) the aggregate principal amount thereof shall not exceed the aggregate of the revenues scheduled to be received by the Department under the Grant Agreement for such series.

**SECTION 204. Denomination, Numbers and Letters.** The Series 2009A Notes shall be issued in registered form in Authorized Denominations. Unless the Board shall otherwise direct, each series of the Series 2009A Notes shall be numbered consecutively beginning with the number one.

**SECTION 205. Book-Entry-Only System, Place of Payment and Paying Agent.**

(a) The Series 2009A Notes shall be initially issued to a Depository (defined below) for holding in a Book-Entry-Only System (defined below), without further action by the Board. While in the Book-Entry-Only System, there shall be a single note form representing the entire aggregate principal amount of each maturity of the Series 2009A Notes, and such note shall be registered in the name of the Depository or its nominee, as Owner, and immobilized in the custody of the Depository or its designee. While in the Book-Entry-Only System, the Series 2009A Notes shall not be transferable or exchangeable, except for (i) transfer to a successor Depository or its nominee, (ii) withdrawal of the Series 2009A Notes in Book-Entry-Only System from the Depository as provided in the next succeeding paragraph of this Subsection (a), and (iii) exchange of a Series 2009A Note in Book-Entry-Only Form for another Series 2009A Note in Book-Entry-Only Form in an amount equal to the outstanding aggregate principal amount of such Note. While in the Book-Entry-Only System, the beneficial owners of book entry interests in the Series 2009A Notes shall not have any right to receive Series 2009A Notes in the form of physical note certificates.

Pursuant to a request by the Chief Financial Officer of the Department to discontinue the Book-Entry-Only System, the Note Registrar shall remove the Series 2009A Notes from the Book-Entry-Only System after 30 days notice to the Depository. The Depository may determine not to continue to act as Depository for the Series 2009A Notes upon 30 days written notice to the Note Registrar, the Board and the Chief Financial Officer.

If the use of the Book-Entry-Only System is discontinued, the Note Registrar shall permit withdrawal of the Series 2009A Notes from the Depository and, upon the request of the Depository, shall authenticate and deliver Series 2009A Note certificates in fully registered form and in denominations authorized by Section 204 hereof to the assignees of the Depository or its nominee. Such withdrawal, authentication and delivery shall be at the cost and expense (including costs of printing or otherwise preparing, and delivering, such replacement Series 2009A Note certificates) of the Board; provided that if requested by the Depository, the Note Registrar shall register all or any portion of the Series 2009A Notes in the name of the former Depository.

The following capitalized terms used in this Section 205(a) shall have the meanings set forth below:

“Book-Entry-Only Form” or “Book-Entry-Only System” means, for the Series 2009A Notes, a form or system, as applicable, under which (i) physical note certificates in fully registered form are issued only to a Depository or its nominee as Owner, with the physical note certificates “immobilized” in the custody of, or on behalf of, the Depository and (ii) the ownership of book entry interests in the Series 2009A Notes and principal of, premium, if any, and interest thereon may be transferred only through a book entry made by entities other than the Board or the Note Registrar. The records maintained by entities other than the Board and the Note Registrar constitute the written record that identifies the beneficial owners, and records the transfer, of such book entry interests in the Series 2009A Notes and principal of, premium, if any, and interest thereon.

“Depository” means, for the Series 2009A Notes in Book-Entry-Only Form, The Depository Trust Company (a limited purpose trust company), New York, New York, until a successor Depository shall have been appointed pursuant to this Subsection and, thereafter, Depository shall mean the successor Depository. Any Depository shall be a securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a Book-Entry-Only System to record ownership of beneficial interests in the Series 2009A Notes or principal of, premium, if any, and interest thereon, and to effect transfers of such beneficial interests in the Series 2009A Notes in Book-Entry-Only Form.

(b) The principal of the Series 2009A Notes shall be payable at the corporate trust office of the Paying Agent designated therefor. The principal of the Series 2009A Notes may also be payable at any other place which may be provided for such payment by the appointment of any other Paying Agent or Paying Agents, as permitted by the Resolution.

U.S. Bank National Association, Phoenix, Arizona, is hereby appointed Note Registrar and Paying Agent for the Series 2009A Notes.

Interest on the Series 2009A Notes shall be payable by check or draft of the Paying Agent mailed to the registered owner as shown on the registration books held by the Note Registrar as of the close of business on the 15th day of the calendar month immediately preceding an interest payment date or the date on which the principal of Series 2009A Notes is to be paid, which is the date of the Regular Record Date for the Series 2009A Notes; provided, however, that registered owners of \$1,000,000 or more in principal amount of Series 2009A

Notes shall be paid by wire transfer to any bank account located in the continental United States, at the expense of such registered owner, if such registered owner has requested, in writing, payment in such manner to the Note Registrar and has furnished the wire address to the Note Registrar on or prior to the Regular Record Date, which request shall remain effective until revoked or changed in writing.

**SECTION 206. Redemption Price and Terms.** As set forth in the applicable Certificate of Award, each series of the Series 2009A Notes shall either be: (i) not subject to optional redemption prior to maturity, or (ii) subject to optional redemption prior to maturity at the option of the Board at any time, on and after the earliest optional redemption date set forth in the applicable Certificate of Award, in whole or in part at the redemption price (expressed as a percentage of the principal amount redeemed) set forth in the applicable Certificate of Award (but not in excess of 105%), plus accrued interest to the date fixed for redemption.

The Certificate of Award shall also set forth the dollar amount and dates, if any, upon which each series shall be subject to mandatory sinking fund redemption.

**SECTION 207. Application of Proceeds.** The proceeds, including accrued interest, of each series of the Series 2009A Notes shall be deposited with the State Treasurer, who shall give a receipt therefor. Upon receipt of the payment for a series, the State Treasurer shall simultaneously deposit such proceeds of the sale as follows:

(a) to the Grant Anticipation Note Fund, an amount equal to the accrued interest on such series to the date of delivery and payment thereof plus the amount, if any, set forth in the Certificate of Award; and

(b) to the Subaccount for that series in the Note Proceeds Account, the balance of proceeds.

The State Treasurer shall create a Subaccount in the Note Proceeds Account for each series. Moneys in each Subaccount shall be used as provided in Section 505 of the Original Resolution and the Project Costs paid from a Subaccount shall be those for the related series and the related Project.

**SECTION 208. Warranties and Representations Concerning the Grant Agreement and Project.** The warranties and representations of the Board and, as appropriate, the Department, contained in Section 601(i) and (j) and Section 602 of the Original Resolution, shall also apply to, and shall be deemed to expressly include, each Grant Agreement and each Project relating to each series of Series 2009A Notes.

**SECTION 209. Substitution, Addition and Amendment of Grant Agreements.**

(a) At any time prior to or after the issuance of a series of the Series 2009A Notes, the Department may substitute for any existing Grant Agreement relating to that series a replacement Grant Agreement, so long as:

(i) after giving effect to such substitution, the aggregate of the payments scheduled to be made under the Grant Agreement for such series by the Federal



Highway Administration is at least equal to the aggregate scheduled Debt Service on the Outstanding Notes of such series when due;

(ii) the replacement Grant Agreement qualifies as a "Grant Agreement" under the Act; and

(iii) the representations and warranties of the Board and, as appropriate, the Department, referred to in Section 208 hereof shall also apply to, and shall be deemed to expressly include, such replacement Grant Agreement and the Project therein described.

(b) At any time, the Department may include an additional Grant Agreement in the definition of Grant Agreement for a series of the Series 2009A Notes, so long as the requirements of Subsection (a)(ii) and (iii) are met.

(c) After the execution of a Certificate of Award for a series of the Series 2009A Notes, if the Department adds or substitutes a Grant Agreement for such series, an Authorized Officer (defined in Section 301(g)) shall provide written notice thereof to the State Treasurer which notice shall: (i) identify the new Grant Agreement; (ii) certify that such new Grant Agreement meets the requirements of Subsection (a) or (b), as applicable; and (iii) if the new Grant Agreement replaces a Grant Agreement, identify the replaced Grant Agreement that is no longer included in the definition of the Grant Agreement for such series.

(d) The Department may amend any Grant Agreement relating to a series (including, without limitation, amending the timing and amount of the payments scheduled to be made thereunder by the Federal Highway Administration) so long as, after giving effect to such amendment, the aggregate of the payments scheduled to be made under the Grant Agreement for such series by the Federal Highway Administration is at least equal to the aggregate scheduled Debt Service on the Outstanding Notes of such series when due.

After the execution of a Certificate of Award for a series of the Series 2009A Notes, if the Department amends a Grant Agreement for such series, then an Authorized Officer shall provide written notice thereof to the State Treasurer, which notice shall certify that the amended Grant Agreement meets the requirements of this Subsection (d).

### **ARTICLE III**

#### **SALE OF SERIES 2009A NOTES; CERTIFICATE OF AWARD; OTHER ACTIONS; AND EFFECTIVE DATE**

#### **SECTION 301. Sale of Series 2009A Notes; Approval of Official Statement, Note Purchase Agreement and Other Documents.**

(a) In connection with the issuance and sale of each series of the Series 2009A Notes, the Director and Chief Financial Officer shall cause to be prepared forms of the following:

(i) a Preliminary Official Statement (the "Preliminary Official Statement"), to be used in connection with the marketing of each series of the



Series 2009A Notes, which shall be substantially in the form of the Official Statement, dated December 11, 2007, for the Series 2008A Notes; and

(ii) a Continuing Disclosure Undertaking by the Board and the Department for the beneficial owners of each series (the "Disclosure Undertaking"), concerning disclosure obligations under Securities and Exchange Commission ("SEC") Rule 15c2-12(b)(5), which shall be substantially in the form of the Continuing Disclosure Undertaking, dated as of January 1, 2008, for the Series 2008A Notes.

(b) The use and distribution by the Underwriters of the Preliminary Official Statement in connection with the public offering and marketing of the Series 2009A Notes is hereby authorized, with such changes, insertions or omissions from the Official Statement, dated December 11, 2007 as are appropriate to reflect the terms of the Series 2009A Notes and otherwise as are approved by the Chair or Vice Chair of the Board, Director of the Department or the Chief Financial Officer of the Department in their official capacity (each an "Authorized Board Representative"). Any Authorized Board Representative, in his official capacity, is authorized to deem "final" such Preliminary Official Statement, with such modifications, changes and supplements deemed necessary or desirable and permitted under SEC Rule 15c2-12 for the purposes thereof, which determination may be contained in the Note Purchase Agreement (identified in (d) below).

(c) The Department is hereby authorized to prepare, on behalf of the Board, a final Official Statement, in substantially the form of the deemed "final" Preliminary Official Statement, for use in connection with the public offering and sale of each series of the Series 2009A Notes, with such changes, insertions and omissions as may be approved by an Authorized Board Representative, in his official capacities. The Chair or Vice Chair of the Board and the Director are each hereby authorized and directed, in their official capacities, to execute the Official Statement and any amendment or supplement thereto, in the name of and on behalf of the Board and the Department, with such changes therein as shall be approved by an Authorized Board Representative, and thereupon to cause the Official Statement and any such amendment or supplement to be delivered to the Underwriters, with approval of any changes, insertions or omissions to be conclusively evidenced by an Authorized Board Representative's execution and delivery thereof.

(d) The Chief Financial Officer of the Department is hereby authorized and directed to negotiate, on behalf of the Board, the sale, in one or more series, of the Series 2009A Notes to the Underwriters chosen by the Board for such series, upon terms, which shall be consistent with this Sixth Supplemental Resolution, as set forth in a note purchase agreement (the "Note Purchase Agreement") with the Underwriters for each series, which Note Purchase Agreement shall be substantially in the form of the Note Purchase Agreement, dated December 11, 2007 for the Series 2008A Notes, with such changes therein which are consistent with the provisions of this Sixth Supplemental Resolution and are approved by the Chair or Vice Chair of the Board, or if the Chair or Vice Chair is not available to sign at the time of the sale, by the Director or Chief Financial Officer, with the approval of any such changes, insertions or omissions to be conclusively evidenced by the execution and delivery thereof.

The Underwriters' compensation and fees (whether paid (i) as a result of their purchase of a series of the Series 2009A Notes at a discount from the par amount thereof or (ii) by the Department to the Underwriters from the proceeds of a series of the Series 2009A Notes as part of the Note Issuance Costs) shall not exceed 1.0% of the principal amount of such series (exclusive of any original issue discount).

(e) Such sale of each series of the Series 2009A Notes shall be evidenced by the Certificate of Award signed by the Chair or Vice Chair of the Board, or if the Chair and Vice Chair are not available to sign at the time of the sale, by the Director or Chief Financial Officer, which shall be consistent with the provisions of this Sixth Supplemental Resolution and shall specify with respect to each series of the Series 2009A Notes the following: whether there shall be one or more series and the designation (-1, -2, -3, etc.) of the series if there are more than one series; the interest rate or rates; the maturity date or dates and mandatory sinking fund redemption amounts, if any; whether such series is subject to optional redemption and, if so, the terms of the optional redemption; whether all, or any maturity of, such series will be insured and, if so, the Note Insurer; the Grant Agreement for such Series; whether there is any capitalized interest deposited into the Grant Anticipation Note Fund; together with such additional information as required by the terms of the Resolution, this Sixth Supplemental Resolution or the Note Purchase Agreement. The Note Purchase Agreement shall be consistent with the provisions of this Sixth Supplemental Resolution and the Certificate of Award.

(f) The Chair or Vice Chair of the Board and the Director are each hereby authorized and directed to execute and deliver for each series the Disclosure Undertaking for such series, with such changes, insertions and omissions from the Continuing Disclosure Undertaking, dated as of January 1, 2008, as are approved, said execution being conclusive evidence of such approval.

(g) The Chair and each officer of the Board, the Director and the Chief Financial Officer (each, an "Authorized Officer"), acting singly shall be, and each of them hereby is, authorized and directed for each series of the Series 2009A Notes to: (i) execute and deliver any agreement of the Board relating to any Note Insurance Policy for any series of Series 2009A Notes, any letter of representation to The Depository Trust Company and any and all other documents and instruments and (ii) to do and cause to be done any and all acts and things, in each case as may be necessary or proper for carrying out the transactions contemplated by the Resolution, the Official Statement, the Note Purchase Agreement, the Grant Agreement, the Disclosure Undertaking, any Note Insurance Policy and the Tax Compliance Certificate (identified in Section 303(b)).

(h) All actions taken by the Director, Chief Financial Officer or the staff or agents of the Department or the Board preparatory to the offering, sale, issuance and delivery of the Series 2009A Notes are hereby ratified and confirmed.

**SECTION 302. Form of Series 2009A Notes, Note Registrar's Certificate of Authentication.** The form of the Series 2009A Notes and the Note Registrar's Certificate of Authentication thereon shall be substantially in the form of Exhibit A hereto, with such variations, omissions and insertions as are required or permitted by the Resolution.

**SECTION 303. Tax Covenant Relating to the Internal Revenue Code of 1986.**

(a) The Board covenants that it will use, and will restrict the use and investment of, the proceeds of each series of the Series 2009A Notes in such manner and to such extent as may be necessary so that (i) each series of the Series 2009A Notes will not (1) constitute private activity bonds, arbitrage bonds or hedge bonds under Section 141, 148 or 149 of the Code; or (2) be treated other than as bonds to which Section 103(a) of the Code applies, and (ii) the interest thereon will not be treated as a preference item under Section 57 of the Code.

(b) The Board further covenants (i) that it will take or cause to be taken such actions that may be required of it for the interest on the Series 2009A Notes to be and remain excluded from gross income for federal income tax purposes, (ii) that it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (iii) that it, or persons acting for it, will, among other acts of compliance, (1) apply the proceeds of the Series 2009A Notes to the governmental purposes of the borrowing, (2) restrict the yield on investment property, (3) make timely and adequate payments, from any lawfully available funds, to the federal government of Rebate Amounts, as defined and as required under the Tax Compliance Certificate of the Board and the Department relating to each series of the Series 2009A Notes (the "Tax Compliance Certificate"), (4) maintain books and records and make calculations and reports, and (5) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

(c) The Director is hereby authorized (i) to make or effect any election, selection, designation, choice, consent, approval, or waiver, on behalf of the Board, with respect to the Series 2009A Notes as the Board is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(B) and (C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Series 2009A Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, Rebate Amount (as defined in the Tax Compliance Certificate) as rebate, or obviating those amounts or payments, as determined by the Director, which action shall be in writing and signed by the Director, (ii) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Series 2009A Notes, and (iii) to give one or more appropriate certificates of the Board, for inclusion in the transcript of proceedings for the Series 2009A Notes, setting forth the reasonable expectations of the Board regarding the amount and use of all the proceeds of the Series 2009A Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Series 2009A Notes.

(d) The Board may create, or may direct the State Treasurer to create, such accounts or subaccounts as it shall deem necessary or advisable in order to comply with the foregoing covenants and the Tax Compliance Certificate.

**SECTION 304. Further Actions and Authorized Officers.** For each series of the Series 2009A Notes, each Authorized Officer acting singly, be and each of them hereby is authorized and directed, to execute and deliver any and all documents and instruments, and each Authorized Officer and each other appropriate official of the Department are authorized and directed to do and cause to be done any and all acts and things, in each case necessary or proper for carrying out the transactions contemplated by the Resolution, this Sixth Supplemental Resolution, the Official Statement, the Note Purchase Agreement, the Disclosure Undertaking, any letter of representation to The Depository Trust Company, the Grant Agreement related to each series of the Series 2009A Notes, the Project identified in such Grant Agreements, any Note Insurance Policy and any agreement relating to any Note Insurance Policy.

**SECTION 305. Effective Date.** This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED ON MARCH 13, 2009.

Arizona Transportation Board

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Delbert Householder, Chair

ATTEST:

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John Halikowski  
Interim Director, Arizona Department of Transportation

**EXHIBIT A**  
**FORM OF SERIES 2009A NOTE**

ARIZONA TRANSPORTATION BOARD

GRANT ANTICIPATION NOTE  
SERIES 2009A

No. R -

Interest Rate

Maturity Date

Dated Date

CUSIP

\_\_\_\_\_, 2009

Registered Owner:

Principal Sum:

ARIZONA TRANSPORTATION BOARD (herein called the "Board"), acknowledges itself indebted to, and for value received, hereby promises to pay to the Registered Owner stated hereon or registered assigns (the "Registered Owner"), on the Maturity Date stated hereon, but solely from the Pledged Funds (identified below), upon presentation and surrender of this Note at the designated corporate trust office of U.S. Bank National Association (such bank and any successors thereto being herein called the "Paying Agent"), the Principal Sum stated above in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts, and to pay, but solely from the Pledged Funds, on January 1 and July 1 (each an "Interest Payment Date") in each year commencing July 1, 2009, until the Board's obligation with respect to the payment of such Principal Sum shall be discharged, to the Registered Owner hereof interest on such Principal Sum at the Interest Rate per annum stated above.

Interest shall be payable from the Pledged Funds on January 1 or July 1, as the case may be, next preceding the Date of Authentication (set forth below) to which interest has been paid or provided for, unless such Date of Authentication is a date to which interest has been paid or provided for, in which case from such date, or if such Date of Authentication is prior to the first Interest Payment Date, in which case from the Dated Date. Interest shall be paid by check or draft of the Paying Agent mailed on the Interest Payment Date to the Registered Owner hereof who shall appear as of the fifteenth day of the calendar month next preceding such Interest Payment Date on the registration books of the Board maintained by the Note Registrar. If the Registered Owner hereof shall be the Registered Owner of Notes in the aggregate principal amount of \$1,000,000 or more, principal and interest shall be paid by the Paying Agent by wire transfer to a bank account in the continental United States, at the expense of such Registered Owner, if the Registered Owner has requested payment in such manner at such wire address as shall have been furnished by the Registered Owner to the Note Registrar on or prior to the 15th day preceding the Interest Payment Date.



This Note is one of a duly authorized series of notes of the Board designated Grant Anticipation Notes, Series 2009A (herein called the "Series 2009A Notes"), in the aggregate principal amount of \$60,000,000, issued under and in full compliance with the Constitution and Statutes of the State of Arizona, including, without limitation, Title 28, Chapter 12, Article 3 of the Arizona Revised Statutes, as amended (herein called the "Act"), and a resolution adopted by the Board on June 9, 2000, as supplemented and amended by the Second Supplemental Resolution adopted on April 18, 2003, authorizing the Series 2003A Notes, as supplemented by the Third Supplemental Resolution adopted on April 16, 2004 authorizing the Series 2004A Notes, as supplemented by the Fourth Supplemental Resolution adopted on September 17, 2004 authorizing the Series 2004B Notes, as supplemented by the Fifth Supplemental Resolution adopted on November 16, 2007 authorizing the Series 2008A Notes and as further supplemented by the Sixth Supplemental Resolution adopted on March 13, 2009 authorizing the Series 2009A Notes (collectively, with any subsequent amendment or supplement, the "Resolution").

Capitalized terms not defined herein have the meaning set forth in the Resolution.

As provided in the Resolution, the Outstanding Series 2003A Notes, the Series 2004A Notes, the Series 2004B Notes, the Series 2008A Notes and the Series 2009A Notes together with any Additional Notes that may subsequently be issued pursuant to the Resolution (herein collectively called the "Notes"), are special and limited obligations of the Board, and the payment of the principal, redemption price, and interest thereon are payable in accordance with their terms and the provisions of the Resolution from, and are secured solely by a pledge of, the Pledged Funds (being the amounts on deposit in the Grant Anticipation Note Fund and the Note Proceeds Account, both as defined in the Resolution). Pledged Funds include: (a) revenues received by the Arizona Department of Transportation from the Federal Highway Administration and deposited into the Grant Anticipation Note Fund, including Grant Revenues received under the Grant Agreements with the Federal Highway Administration related to highway projects therein defined, and (b) moneys transferred into the Grant Anticipation Note Fund from the State Highway Fund and the Regional Area Road Fund, as provided in the Resolution.

Reference is hereby made to the Act, the Resolution and any and all supplements thereto and modifications and amendments thereof for a description of: the pledge and covenants securing the Notes; the nature of such pledge; the rights of the Registered Owners of the Notes; the terms and conditions upon which the Series 2009A Notes are issued and Additional Notes may be issued on a parity therewith; the terms and provisions upon which this Note shall cease to be entitled to any pledge, benefit or security under the Resolution; and for other terms and provisions thereof, to all of which the Registered Owner assents, by acceptance hereof.

THE PRINCIPAL OF AND INTEREST ON THIS NOTE ARE PAYABLE FROM THE PLEDGED FUNDS AND NO REGISTERED OWNER HEREOF SHALL HAVE THE RIGHT TO COMPEL ANY EXERCISE OF ANY TAXING POWER OF THE STATE OF ARIZONA TO PAY THIS NOTE OR THE INTEREST HEREON. THIS NOTE IS NOT A GENERAL OBLIGATION OF THE BOARD OR THE DEPARTMENT. THIS NOTE IS A LIMITED AND SPECIAL OBLIGATION OF THE BOARD AND IS PAYABLE IN

ACCORDANCE WITH THE TERMS HEREOF AND SHALL NOT BE A GENERAL, SPECIAL OR ANY OTHER OBLIGATION OR ANY OTHER INDEBTEDNESS OF THE STATE OF ARIZONA. THIS NOTE SHALL NOT BE ENFORCEABLE AGAINST THE STATE OF ARIZONA NOR SHALL PAYMENT HEREOF BE ENFORCEABLE OUT OF THE MONEYS OF THE BOARD OR THE DEPARTMENT, OTHER THAN THE PLEDGED FUNDS. THIS NOTE IS NOT A DEBT OF THE STATE OF ARIZONA, THE BOARD OR THE DEPARTMENT WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY LIMITATION.

All covenants, agreements and obligations of the Board and under the Resolution may be discharged and satisfied at or prior to the maturity or redemption of this Note if moneys or certain specified Defeasance Obligations shall have been deposited in a separate trust to provide for payment thereof.

To the extent and in the manner permitted by the terms of the Resolution, certain provisions of the Resolution, or any resolution amendatory thereof or supplemental thereto, may be modified or amended by the Board, without the consent of or notice to the Registered Owners, and other amendments may be made with the consent of the Registered Owners of at least a majority in principal amount of the Notes Outstanding under the Resolution. No such modification or amendment shall permit a change in the terms of redemption or maturity of the principal of any Outstanding Note or of any installment of interest thereon or a reduction in the principal amount or redemption price thereof or in the rate of interest thereon without the consent of the Registered Owner of such Note, or shall reduce the percentages of Notes the consent of the Registered Owners of which is required to effect any such modification or amendment, or shall change or modify any of the rights or obligations of any Fiduciary (as defined in the Resolution) under the Resolution without its written assent thereto.

This Note is issuable only in the form of fully registered notes without coupons in the denomination of \$5,000 or any integral multiple of \$5,000, and, except as provided in the Resolution, in printed or typewritten form, registered in the name of CEDE & CO. as nominee of The Depository Trust Company ("DTC"), which shall be considered to be the Registered Owner for all purposes of the Resolution, including, without limitation, payment by the Board of the principal of, premium, if any, and interest on the Note, and receipt of notices and exercise of rights by Registered Owners. There shall be a single Note representing each maturity which shall be immobilized in the custody of DTC with the beneficial owners having no right to receive notes in the form of physical securities or certificates. Ownership of beneficial interests in the Notes shall be shown by book-entry-only system maintained and operated by DTC and its participants, and transfers of ownership of beneficial interests shall be made only by DTC and its participants and by book entry, and the Board and the Note Registrar shall have no responsibility therefor. DTC is expected to maintain records of the positions of participants in the Notes and the participants and persons acting through participants are expected to maintain records of the purchasers of beneficial interests in the Notes. The Notes as such shall not be transferable or exchangeable, except as provided in the Resolution.

The Board and each Fiduciary under the Resolution may deem and treat the Registered Owner as the absolute owner hereof for the purpose of receiving payment of, or on

account of, the principal or redemption price hereof and interest due hereon and for all other purposes.

[The Series 2009A Notes are not subject to redemption prior to the maturity thereof.]

[The Series 2009A Notes maturing on \_\_\_\_\_ 1, \_\_\_\_ are subject to redemption in whole or in part, at the option of the Board, on any date on and after \_\_\_\_\_ 1, \_\_\_\_\_, at a redemption price of par plus accrued interest to the redemption date.]

[If less than all Series 2009A Notes of like maturity are to be redeemed, the particular notes to be redeemed shall be selected at random in such manner as the Note Registrar in its discretion may deem fair and appropriate. The Series 2009A Notes are payable upon redemption at the designated trust office of the Paying Agent. Notice of redemption, setting forth the place of payment, shall be mailed by the Note Registrar, postage prepaid, not less than 30 days prior to the redemption date, to the Registered Owners of any Series 2009A Notes or portions of Notes which are to be redeemed, at their last addresses, if any, appearing upon the registration books of the Board, all in the manner and upon the terms and conditions set forth in the Resolution. If notice of redemption shall have been mailed as aforesaid, the Series 2009A Notes or portions thereof specified in said notice shall become due and payable on the redemption date therein fixed, and if, on the redemption date, moneys for the redemption of all the Series 2009A Notes and portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, then from and after the redemption date interest on such Notes or portions thereof so called for redemption shall cease to accrue and be payable. Any failure to mail or any defect in the notice to the Registered Owner of any Notes which are to be redeemed shall not affect the validity of the proceedings for the redemption of any other Notes for which notice is properly given. Any notice of redemption which is mailed in the manner provided above shall be conclusively presumed to have been given whether or not the Registered Owner hereof receives the notice.]

It is hereby certified and recited that all conditions, acts and things required by law and the Resolution to exist, to have happened and to have been performed precedent to and in the issuance of this Note, exist, have happened and have been performed and that the series of Notes of which this is one, complies in all respects with the applicable laws of the State of Arizona, including, particularly, the Act.

This Note shall not be entitled to any benefit under the Resolution or be valid or become obligatory for any purpose until this Note shall have been authenticated by the execution by the Note Registrar of the Note Registrar's Certificate of Authentication hereon.

IN WITNESS WHEREOF, THE ARIZONA TRANSPORTATION BOARD has caused this Note to be executed in its name and on its behalf by the facsimile signature of its Chairman, and its seal to be impressed, imprinted, engraved or otherwise reproduced hereon, and attested by the facsimile signature of the Director of the Arizona Department of Transportation, all as of the Dated Date hereof.

ARIZONA TRANSPORTATION BOARD

By: (Facsimile) \_\_\_\_\_  
Chairman of the Board

Attest:

(Facsimile) \_\_\_\_\_  
[Interim] Director of the State of Arizona  
Department of Transportation

(Seal)

NOTE REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes delivered pursuant to the within mentioned Resolution.

U.S. BANK NATIONAL ASSOCIATION,  
as Note Registrar

By \_\_\_\_\_  
Authorized Officer

Date of Authentication:

\_\_\_\_\_

## LEGAL OPINION

The following is a true copy of the text of the opinion rendered to the Board by Squire, Sanders & Dempsey L.L.P. in connection with the original issuance of the Series 2009A Notes. That opinion is dated as of and premised on the transcript of proceedings examined and the law in effect on the date of such original delivery of the Series 2009A Notes. A signed copy is on file in the office of the Board.

## ARIZONA TRANSPORTATION BOARD

(Facsimile) \_\_\_\_\_

Chairman

[OPINION OF BOND COUNSEL TO BE INSERTED HERE]

[INSERT INSURANCE LEGEND, IF ANY]

The following abbreviations, when used in the inscription on the face of the within Note, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM - as tenants in common

TEN ENT - as tenants by the entireties

JT TEN - as joint tenants with right of survivorship and not as tenants in common

UNIF GIFT/TRANS MIN ACT - \_\_\_\_\_ Custodian for  
(Cust.)

\_\_\_\_\_ under Uniform Gifts/Transfers to Minors Act of  
(Minor)

\_\_\_\_\_  
(State)

UNLESS THIS NOTE IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY TRUST COMPANY, A NEW YORK CORPORATION ("DTC"), TO THE NOTE REGISTRAR FOR REGISTRATION OF TRANSFER, EXCHANGE, OR PAYMENT, AND ANY NOTE ISSUED IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC (AND ANY PAYMENT IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL INASMUCH AS THE REGISTERED OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN.

## ASSIGNMENT

FOR VALUE RECEIVED, the undersigned \_\_\_\_\_  
(the "Transferor"), hereby sells, assigns and transfers unto \_\_\_\_\_ (the  
"Transferee"), whose address is \_\_\_\_\_ and whose  
social security number (or other federal tax identification number) is \_\_\_\_\_

PLEASE INSERT SOCIAL SECURITY OR OTHER  
IDENTIFYING NUMBER OF TRANSFEREE

the within Note and all rights thereunder, and hereby irrevocably constitutes and appoints  
\_\_\_\_\_ as attorney to register the transfer of the  
within Note on the books kept for registration of transfer thereof, with full power of substitution  
in the premises.

Date: \_\_\_\_\_  
Signature Guaranteed by: \_\_\_\_\_

NOTICE: No transfer will be registered and  
no new Note will be issued in the name of  
the Transferee, unless the signature(s) to this  
assignment correspond(s) with the name as  
it appears upon the face of the within Note  
in every particular, without alteration or  
enlargement or any change whatever and  
name, address and the Social Security  
Number or federal employee identification  
number of the transferee is supplied.

NOTICE: Signature(s) must be guaranteed  
by a signature guarantor institution that is a  
participant in a signator guarantor program  
recognized by the Note Registrar.

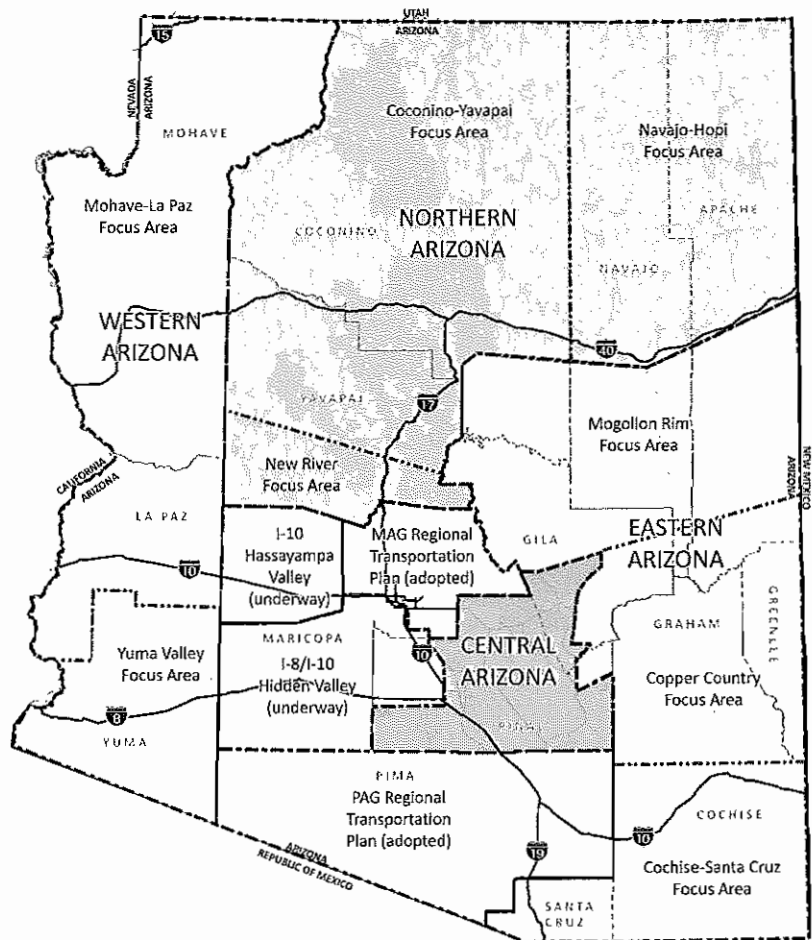


February 27, 2009

# Status Report

## Overview

The Statewide Framework studies began in December 2007 and are scheduled for completion in the fall of 2009. ADOT is working in cooperation with a wide range of stakeholders throughout the state, including the COGs and MPOs, tribal communities, local governments, interested federal and state agencies, environmental groups, and business interests, including the transportation sector. To make the effort manageable, ADOT divided the state into four study areas for regional planning purposes, each of which has been assigned to a different consultant team under the direction of a Management Consultant. Figure 1 illustrates the Central, Eastern, Northern and Western Regions [as well as the Hassayampa Valley and Hidden Valley study areas, where framework studies are being completed by the Maricopa Association of Governments (MAG)]. Together, the four regions encompass the entire state except Maricopa County, Pima County, and the Pinal County portion of the Hidden Valley study area. Once the four individual regional studies are complete, the ADOT Management Consultant will develop a comprehensive Statewide Planning Framework based on their results, the results of the ongoing Statewide Rail Framework Study, and information to be provided by MAG and the Pima Association of Governments (PAG) on the update of their long-range transportation plans and high capacity transit studies. The Statewide Transportation Framework will serve as an important source document for the State's next Long-Range Transportation Plan.



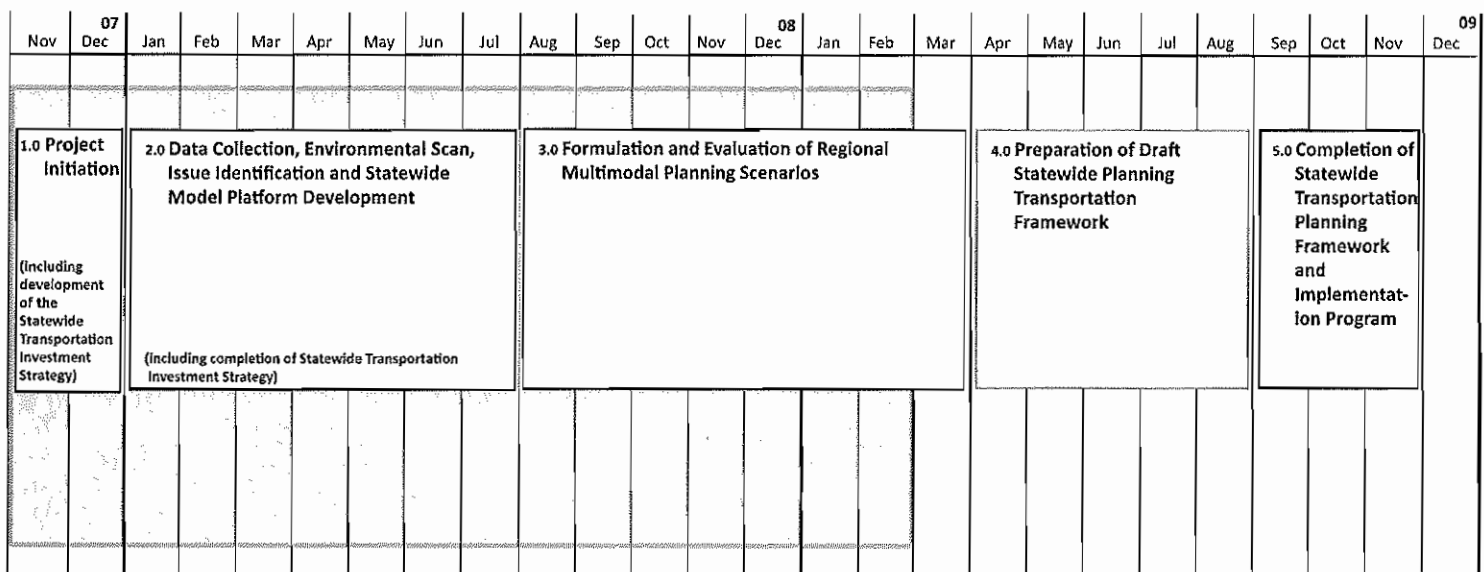


### Statewide Transportation Framework Management

The Statewide Transportation Planning Framework Program consists of six key tasks, which include:

- 1.0 Project Initiation (including development of the Statewide Transportation Investment Strategy)
- 2.0 Data Collection, Environmental Scan, Issue Identification and Statewide Model Platform Development (including completion of Statewide Transportation Investment Strategy)
- 3.0 Formulation and Evaluation of Regional Multimodal Planning Scenarios
- 4.0 Preparation of Draft Statewide Planning Transportation Framework
- 5.0 Completion of Statewide Transportation Planning Framework and Implementation Program
- 6.0 Completion of Statewide Rail Framework Study

The timeline to complete these tasks is illustrated below, with color shading illustrating work completed to date.



**DRAFT**



#### **Key Accomplishments to Date (new items in bold)**

The following identifies the key milestones completed to date within the overall Planning Framework Program:

- Working Paper#1: Regional Framework Study Work Plans - February 29, 2008
- Conduct first round of statewide workshops to identify issues and discuss existing and future conditions - March 24-27, 2008
- Draft Critical Needs for the Statewide Transportation Investment Strategy (STIS) - March 31, 2008
- Working Paper #2: Existing and Future Conditions for each regional framework study area - May 22, 2008
- Nineteen (19) revised STIS scenarios for presentation to the Governor's Office, State Transportation Board (STB), Arizona's COGs/MPOs and the public - February 29 - May 31, 2008
- Final Critical Needs for the STIS - May 31, 2008
- Four (4) regional public hearings by the STB to present and discuss the final STIS: June 4-11, 2008 (Flagstaff, Marana, Phoenix), with adoption by the STB on June 19, 2008 (Tucson)
- Evaluation framework for regional multimodal transportation scenarios - August 19, 2008
- Statewide Travel Demand Model population and employment projections and modeling platform - September 12, 2008
- Regional multimodal transportation scenarios - November 5, 2008
- Conduct second round of statewide workshops to present regional multimodal transportation scenarios - November 10 - 20, 2008
- Preparation, publication and review of Transit Propensity and Regional Transit Demand briefing paper (December 2008)
- All five border states DOT coordination meetings completed:
  - Utah DOT: November 13, 2008
  - Secretaria de Infraestructura y Desarrollo Urbano & Secretaria de Comunicaciones y Transportes with Arizona/Mexico Border Commission Meeting: December 4-5, 2008
  - Nevada DOT/Clark County Regional Transportation Commission: December 11, 2008
  - CALTRANS: December 15, 2008
  - **New Mexico DOT: February 25, 2009**
- **Preparation, review and revisions to the Arizona Town Hall Briefing Document: Chapter 4 - Rural Transportation, requested by Town Hall organizers (January and February, 2009)**
- **Preparation and revisions to Transportation Funding Options for Arizona briefing paper and Presentation to Framework Policy Committee (February 18, 2009)**



## **"Building a Quality Arizona"**

### **Statewide Transportation Planning Framework**

- **Conduct two Common Interest Workshops on February 26, 2009:**
  - Tribal Workshop
  - Natural Resources Workshop
- **Compilation of revised draft of statewide transportation planning framework scenarios based on review with Project Management Team; incorporation of border states coordination results, incorporation of PAG and MAG regional transportation (RTP) coordination results, and results of Common Interest Workshops ongoing**
- **Continued work on Statewide Rail Framework Study**
  - Revisions and final submittal of Working Paper #1
  - Continued data gathering and GIS base mapping
  - Reviewed related rail and planning documents, prepared draft summaries of base data and reports
  - Finalized strategy for stakeholder input
  - First draft of survey questionnaire submitted to Public Involvement Team for review and refinement; ongoing work with Public Involvement Team to refine and finalize questionnaire and conduct survey
  - Initiated consultation with key stakeholders:
    - City of Phoenix
    - Maricopa Association of Governments (MAG)
    - Union Pacific Railroad (UPRR)
    - Burlington Northern Santa Fe (BNSF) Railway
  - Drafted and distributed meeting minutes of the first Rail Technical Advisory Team (RTAT) meeting
  - Preparation underway for joint RTAT/MAG Commuter Rail stakeholders meeting scheduled for March 25, 2009
  - Prepared first draft outline for Working Paper #2
  - Conducted team workshop to initiate definition of issues and opportunities (February 25, 2009)



## **"Building a Quality Arizona"**

### **Statewide Transportation Planning Framework**

#### **Next Steps (new/ongoing items in bold)**

- Conduct Rail Framework Study (January 2009 - September 2009)
  - **Data collection**
  - **Freight and passenger rail travel demand forecasts**
  - **Identification of issues**
  - **Development of rail system alternatives**
  - **Evaluation of rail system alternatives**
  - **Draft and final study recommendations**
- **Complete full evaluation of the three Statewide Transportation Framework Scenarios (February 2009 – May 2009)**
  - **Personal Vehicle Mobility Scenario**
  - **Transit Mobility Scenario**
  - **Focused Growth Scenario**
- Conduct remaining six Common Interest Workshops on the three Statewide Transportation Framework Scenarios
  - **Development Community (March 2, 10-12, Radisson PCC)**
  - **Planning Professionals (March 2, 1-3, Radisson PCC)**
  - **Economic Development Community (March 3, 10-12, Hilton Garden Inn)**
  - **Land Management & Resource Agencies (March 3, 1-3, Hilton Garden Inn)**
  - **Major Freight Users (March 9, 10-12, Radisson PCC)**
  - **Cities and towns along major railroads**
- Draft Statewide Preferred Transportation Framework Scenario and potentially roll out at League of Cities and Towns annual meeting (May – July 2009)
- Conduct third round of Statewide Scenario Workshops to present recommended Statewide Framework Scenario and evaluation results (late summer 2009)
- Draft Statewide Preferred Transportation Framework Scenario implementation program (late summer 2009)
- Merge work from Final Statewide Preferred Transportation Framework Scenario, Statewide Rail Framework Study, and MAG and PAG Regional Transportation Plan Updates into Final Statewide Transportation Planning Framework (early fall 2009)



#### **Work Completed in the Past Month**

##### **Work Tasks:**

- Completed four regional evaluations of scenarios, using model-based and other quantitative and qualitative criteria
- Provided template for Working Paper 3 to Regional Teams
- Initiated work on memo documenting assumptions behind scenario cost estimates
- Continued passenger and freight market research, stakeholder outreach, railroad coordination and issue identification efforts
- Continued work on transportation finance tools, including presentation to Framework Policy Committee
- Completed compilation of first draft of Statewide Transportation Framework Scenarios
- Compiled first draft of consolidated statewide scenarios evaluation (based on regional scenarios evaluation)

##### **Coordination Meetings:**

- February 3, Presented at the ASU Pavement Materials Conference
- February 9, Statewide Rail Framework Study team meeting via conference call
- February 10, Management Team meeting to prepare for RAT and next steps in the study
- February 11, RAT/Management Committee meeting
- February 11, Coordination meeting with MAG to gather RTP input for the framework program
- February 16, Statewide Rail Framework Study team meeting via conference call
- February 17, Presented at the AZCREW Luncheon
- February 17, Management Team meeting to prepare for the Common Interest Workshops
- February 18, Framework Policy Committee meeting
- February 23, Stakeholder Meeting with the City of Phoenix
- February 23, Stakeholder Meeting with the Union Pacific Railroad
- February 24, Stakeholder Meeting with the Burlington Northern Santa Fe Railway
- February 24, Project Management Team meeting
- February 25, Presented at a meeting sponsored by LISC, AARP and Sonoran Institute
- February 25, NMDOT Border State Coordination meeting in Albuquerque
- February 26, Tribal Communities Common Interest Workshop
- February 26, Natural Resources Common Interest Workshop
- February 26, Presented at the Arizona Transit Association's (AzTA) 2009 Legislative/Rail Conference Arizona's Rail Solution: The Next Generation





## **"Building a Quality Arizona"**

### **Statewide Transportation Planning Framework**

#### **Upcoming Key Outreach Opportunities**

- March 2, 2009: Development Community and Planning Professionals Common Interest Workshops
- March 3, 2009: Economic Development and Resource Agencies Common Interest Workshops
- March 4, 2009: Arizona ITE/IMSA Spring Conference
- March 9, 2009: Major Freight Users Common Interest Workshop
- April 19-22, 2009: Arizona Town Hall on transportation

#### **Relationship to Long-Range Transportation Plan**

The LRTP will use the Statewide Transportation Planning Framework Program as a foundation. The Long-Range Transportation Plan will:

- Use the 40+ year vision from the Planning Framework Program to plan for the state's transportation future
- Use the 20-year Implementation Program as a basis for developing the 20-year LRTP cost-constrained plan



## **"Building a Quality Arizona"**

### **Statewide Transportation Planning Framework**

#### **ABBREVIATIONS**

ADOT	Arizona Department of Transportation
COG	Council of Government
GIS	Geographic Information Systems
IMSA	International Municipal Signal Association
ITE	Institute of Transportation Engineers
L RTP	Long-Range Transportation Plan
MAG	Maricopa Association of Governments
MPO	Metropolitan Planning Organization
MT	Management Team
NMDOT	New Mexico Department of Transportation
PAG	Pima Association of Governments
PMT	Project Management Team
QC/QA	Quality Control/Quality Assurance
RFC	Regional Framework Consultant
RTP	Regional Transportation Plan
STB	State Transportation Board
STIS	Statewide Transportation Investment Strategy
UPRR	Union Pacific Railroad
BNSF	Burlington Northern Santa Fe Railway

**MINUTES OF THE  
ARIZONA STATE TRANSPORTATION BOARD MEETING  
9:00 a.m., Friday, February 20, 2009  
City of Bullhead City Council Chambers  
2355 Trane Road  
Bullhead City, Arizona 86442**

Board Members: Delbert Householder, Chairman; Bob Montoya, Vice-Chairman; Felipe Zubia; Bill Feldmeier; Victor Flores; Si Schorr, via telephone; Bobbie Lundstrom, absent.

CHAIRMAN HOUSEHOLDER: We are glad to be here this morning. It was quite an evening we had last night, and we appreciated having some one-on-one with you all and being able to visit with you and hear your concerns.

**PLEDGE**

Bill Feldmeier will lead us in the Pledge of Allegiance.

[The Pledge of Allegiance is recited.]

**OPENING REMARKS**

CHAIRMAN HOUSEHOLDER: We have Mayor Jack Hakim present and I'd like to have him say a few words on behalf of Bullhead City.

MAYOR HAKIM: Good morning, Chairman Householder. I'd like to welcome the Board to our City. I know there are a lot of concerns to be addressed, and the Board is under a lot of stress itself, beginning with [unintelligible] within our State, so I wish you the very best. On behalf of the Tri-City Council, we also welcome you.

CHAIRMAN HOUSEHOLDER: Thank you and we appreciate you.

**CALL TO THE AUDIENCE**

CHAIRMAN HOUSEHOLDER: At this time I'm going to begin with the Call to the Public. If you'd like to speak to the Board, please fill out a request and bring it to either Ms. Currie or myself. First I have Chris Fetzer.

CHRIS FETZER: Good morning, Mr. Chairman and members of the Board. I'm Chris Fetzer, representing the Northern Arizona Council of Governments. I'd like to make a few brief remarks this morning concerning Economic Recovery funds.

For the last several months, there's been a tremendous amount of local interest in the possibility of a recovery package for local projects, and our region has worked diligently to identify the projects we believe can move forward quickly and take advantage of funds made available through that program. We're fairly far along in that process, and have a draft amendment that

will go before our Board next week, so I think we're in a good position to take advantage of projects that are passed along to the local regions.

We certainly want to see as much funding passed down as can be done by ADOT, within the context of the Economic Recovery legislation. But just as importantly, State funds made available under the Economic Recovery package will also play a vital role in helping the communities in our four rural counties, and others across the State. We urge the Board to try and spread those funds throughout the region on both a geographic and an equitable basis. There have been some discussions about formula, to this date; obviously from our perspective the Casa Grande formula is the best starting point, with at least half those funds coming out to rural projects on the state system.

There's also been talk about the possibility of off-the-top funds, to make certain regions whole that had fallen victim to the budget shortfall the state is going through right now. From a rural perspective, when funds are allocated, the rural regions got a small portion of that. Once you do a project that's significant within the state, it really benefits the two urban regions of the State. We're strongly opposed to the idea of taking any funds off the top to fund a couple of projects in particular, and think we should split the funds on a statewide basis without any off-the-top distribution. We look forward to continuing this conversation with the Board over the next few weeks. Thank you, Mr. Chairman.

CHAIRMAN HOUSEHOLDER: Thank you, Chris, we appreciate your comments. David Gaines is next.

DAVID GAINES: Good morning, Mr. Chairman and members of the Board. My name is David Gaines, and I'm the Airport Director at Laughlin-Bullhead International Airport. However, I'm here today representing the Arizona Airports Association. I'm a past president of that organization and have spent six years on its Board of Directors. Joe Husband sends his apologies for being unable to attend due to a scheduling conflict, and asked me if I would take care of these duties for him.

Obviously, the AAA is appreciative of the Board's support, as we've struggled with issues with the Aviation Fund and working with the Aeronautics Department in coming up with a formula that will allow us to at least match Federal grants for the next [unintelligible], and we thank the Board for their support in that matter. With benefit to those who may not be aware of it, the airports within the State of Arizona contribute about \$38 billion in economic impact to the State, so they are vital to our economy, and as our State continues to grow, airports become more and more important in serving the public.

You may also be aware that the Aviation Fund has been swept of another \$4 million to help the State solve its financial crisis. Over some years now, \$40 million has been swept from that fund. What's going to be left for fiscal 2010 is – at this point we're not sure we will have a program for 2010. All the State/local programs have been canceled, and there are existing obligations out there now that the State can't match for 6-18 months. The airports affected by those grants are going to have to front the money or hold off on their projects until the money is available. Of course, the smaller airports aren't capable of coming up with large sums of money, and [unintelligible] Federal fund base.

The AAA has been very proactive with the State Legislature, and they're working on ways to restructure how the Aviation Fund is administered and how to protect it from these sweeps. What happens is we allocate money for projects, and because the Federal process is very slow, the money sits there and the Legislature feels they can use it. For all intents and purposes, however, that money is already programmed for projects and is waiting for the funding cycle to continue in the Federal government. That money [unintelligible] So we're going to come up with a plan that's being worked out with ADOT right now to try and come up with a different method of allocating this money. As soon as a project is approved by the State Transportation Board, that money will go into a different fund so it's not sitting there to be swept; it is considered pledged.

House Bill 2129 is the bill that creates a different method for how to calculate the maximum amount of money an airport can receive per year. Right now this is based on the amount of money that's collected, but the intent is to change it so whatever is in the fund is divided into percentages, so we don't get short-circuited all the time. At this point, we don't know if we're going to have a balance this year, so it's a big concern for everyone. House Bill 2129 has passed Committee and will go to the full House next. The Senate has not had [unintelligible] yet, so we're expecting that to be approved very shortly.

I'd like to use our airport as an example of how important the State matching fund is to our ranks. Our airport has spent over \$14 million in the last two years in making major improvements. Roughly \$400,000 of that \$14.3 million is from the State matching funds. If it wasn't there, then the local airport itself would have to pick it up, and as our match is the same as the State's, we would have been almost \$1 million behind to match in this situation. We were able to get the State money because the Board actions in December 2008 and January 2009 has freed up some of the funds. We were in a position where we could have [unintelligible] as the administrative cycle is moving based on Board action in the last few months.

But that's critical, the small [unintelligible] the State match, so in order to preserve our Federal funding is critical, and we need the support of the Board and hopefully of the Legislature to preserve funding to match these grants. It has a huge amount of economic impact within our State.

CHAIRMAN HOUSEHOLDER: Thank you, David, we appreciate it. Let's all try to keep our comments to three minutes or less, please.

Richard Biegel?

RICHARD BIEGEL: Good morning. I own the largest [unintelligible] still in Mojave County, and I'm here representing about 200 activists, of which there are about 10 in the audience. We just found out about this meeting yesterday.

As you might know, we live in one of the fastest-growing micropolitan areas in the U.S. in Mojave County, and we're concerned about the short-term issues in the economy right now, just like anyone else. We [unintelligible] in our ability to grow and prosper in the long term. Fundamental to that is our need for a new bridge across the Colorado River. To keep that, we need the current [unintelligible] River View to be identified as a 95 alternate.

I'd like to talk a little about the importance of the need for this bridge. Almost 80% of the people who work in the casinos live across the river, and we have one bridge. In 2004 the bridge was rated [unintelligible] and it's only gotten worse. In a three-year period there have been almost 180 accidents, two of which recently closed the bridge for almost a full day. The people who work in those casinos don't have high-paying jobs. They're young people with families who have children and parents on the other side of the bridge who need to be cared for. The two hospitals are on this side of the bridge. It's a simple safety issue.

Looking at it just logically, in terms of River View being an alternate to 95, River View currently connects to the Bullhead Parkway through Old Open. Ultimately, where the new 95 is going to be built, it will connect through there as well. So you'll have that connection from the new 95 all the way across the bridge to the Nevada side of the river. We could use your support. One other thing – another reason we need it to be an alternate is because of those Federal funds. As you know, to have funds allocated to build the bridge, we need ADOT to identify this as an alternate 95.

CHAIRMAN HOUSEHOLDER: Thank you, Richard.

Janet Watson?

JANET WATSON: Good morning, Mr. Chairman and Board. I'm the Vice Mayor of Kingman and have lived there over 35 years. I've driven 93 to Phoenix over that period of time and I would be the first to tell you what major improvements there have been.

But I'm really here today to read a statement sent by my husband, who is the newly elected Mojave County Supervisor for District 1. I have a copy for each of you.

"Dear Board members: Thank you for having your meeting in Mojave County today. Unfortunately, I could not attend, as I have other commitments for the day. I would like to take this opportunity to express the sincere appreciation of Mojave County for the ongoing work that is being done to improve the transportation corridors in and around our County.

Your continued commitment to the quality and safety of our roads is essential to the strength and economic development growth of Mojave County. I look forward to meeting with you at a future date. Sincerely, Gary Watson, Supervisor, Mojave County District 1."

Thank you very much.

CHAIRMAN HOUSEHOLDER: Thank you, Janet.

Sarah Morgan?

SARAH MORGAN: Good morning, Mr. Chairman and Board members. My name is Sarah Morgan, and I'm here on behalf of the Associated General Contractors, a Statewide organization of contractors and subcontractors.



We are just asking that when considering the projects, there should be thoughtful consideration to include a balance of projects throughout the State, as well as a balance of projects between new construction and pavement preservation. When considering pavement preservation, we ask that you allow both large and small contractors to be able to compete when bidding out.

CHAIRMAN HOUSEHOLDER: Thank you, Sarah.

David Wessel?

DAVID WESSEL: Good morning, Mr. Chairman and Board. My name is David Wessel and I'm manager for the Flagstaff Metropolitan Planning Organization.

I'd just like to reiterate some points that were made earlier, and also address pavement preservation. I understand that pavement preservation may not produce as many jobs as some capital projects, but particularly in the Northern region, where we've had two heavy winters, our roads are falling apart, and there are safety issues. I also look forward to working with you all on a creative approach to spending what looks like a sizable amount of enhancement money across the State.

The final point I'd like to add is in regard to local administration. I appreciate everything ADOT is doing for us to get these projects moving, but there are impacts to local communities as regards their abilities to deliver these local projects. I would like your consideration for that. Thank you for your time this morning.

CHAIRMAN HOUSEHOLDER: At this time, I'd ask that Mary Currie, representing ADOT, read a letter that the Graham County Board of Supervisors has sent to us about the 8<sup>th</sup> Avenue Bridge.

MARY CURRIE: Mr. Chairman and members of the Board, the letter reads as follows:

"Dear Mr. Householder: Regretfully, we were not able to attend your meeting today to celebrate the awarding of the bid for the 8<sup>th</sup> Avenue Bridge Project in Graham County. We look forward to cooperating with the Arizona Department of Transportation on this project, and anticipate a bridge that will serve the citizens of Arizona to come.

"We thank the Board for your commitment to the State of Arizona, and in particular the citizens of Graham County. Additionally, we look forward to hosting you later on this year.

"Please contact me if you have any further questions or concerns. Signed: Sincerely, Drew John, Chairman of the Graham County Board of Supervisors."

CHAIRMAN HOUSEHOLDER: Thank you, Mary. The reason they weren't there was due to a death in Graham County affecting the families of two Board members [unintelligible, background noise].

## **CONSENT AGENDA**

### **ITEM 2: INTRODUCTION OF INTERIM ADOT DIRECTOR – John S. Halikowski**

At this time I'd like to introduce our interim ADOT Director, John Halikowski.

JOHN HALIKOWSKI: Thank you, Mr. Chairman.

First of all I'd like to thank the Governor for her trust in me, taking over an organization of this size and complexity. I'm deeply honored. The other thing is, without going into a long dissertation of my history, I have spent time working with ADOT in the past. I was Deputy Director and Chief Operating Officer under Russell Pierce, and left there in '96 and have worked with the State Legislature ever since. I've been involved in drafting transportation legislation, and also as Director of Research [unintelligible] representatives.

The vision I have for this Department is that I'd like to create a model State agency, along with the folks that work there. I'm learning that I have a great team. We want to do ethical partnering practices with the folks to treat all our clients and employees with respect. The goal is that we're going to review the Department structure and its business practices, and we're going to ensure that we deliver a safe and efficient transportation system. We're going to do this by ensuring that we have safe movement of people and goods on the roads out there.

The last thing is our mission, and I'd like to emphasize that my goal is to work with this Board and all of our stakeholders out there, so we can realize the vision that we're setting forth and achieve the goals that we're putting forth today. Again, Mr. Chairman, I thank you for the time, and look forward to working with all of you.

CHAIRMAN HOUSEHOLDER: Thank you. We'll hear a lot more from Mr. Halikowski later on. We're going to skip Items 3 and 4 and go down to our Financial Report. We'll return to those items later in the meeting.

### **ITEM 5: FINANCIAL REPORT – John McGee**

JOHN MCGEE: Good morning, Mr. Chairman and members of the Board. I'll be addressing Agenda Items 5, 6, 7, and 8.

The first item is our monthly Highway Use Revenue Fund (HURF) results for the month of January 2009. As you can see, we had total HURF collections of \$104.6 million, down 4.1% from January 2008 and also down 8.1% from forecast. Year-to-date, collections total \$730.3 million, which is down 6% on a non-adjusted basis and over 7% on an adjusted basis. It is also 7.2% under the estimate.

The year-over-year variance is down significantly from the past two months, at 4.1%. We believe we'll continue to see significant underperformance of HURF revenues for the year. In fact, we believe final HURF collections will be around \$1.25 billion, almost \$100 million lower than the current official forecast. That would also be the lowest level of collections since fiscal year 2005.

All categories continue to underperform, except for registration – which you know was helped by the one-time \$10 million transfer in September 2008. You can see from this chart how we are doing on a year-to-date basis. I've included a couple of additional graphs in this month's report in order to put the level of revenue decline in perspective. This chart shows the annual average revenue growth on a percentage basis, going back to the year 2000, for both HURF and RARF. As you can see, every year from 2000 on we had had positive revenue growth for both funds until last year. We were about 3% negative growth in both funds in 2008. This year, we're running about 7% negative growth for HURF and almost 11% for RARF, which is an astounding drop in revenues.

I've also included a couple of additional slides that show how the two major components of HURF, those being the gas tax and vehicle license tax (VLT), have been declining over the past year and a half or so. As you can see, it's been almost a straight-downward trend. We're looking for some leveling off of that trend, and once we see it, we'll be a little more hopeful that we're hitting the bottom. As you see, in the gas tax there's a tiny bit of lessening of the downward trend this month. VLT showed a little spike, but we think that was a matter of timing and expect revenues to continue to trend downward.

We haven't yet received revenue figures for RARF for January, so those are not included in your packet. But preliminary indications are that we'll continue to see double-digit negative variances on RARF, just like we have seen the last couple of months.

Moving to the investment report for the month of January, ADOT earned about \$2.478 million on its invested funds, which represents an average yield of 2.13%. Year-to-date we've now earned \$23,756,000, which represents an annual yield of 2.84%.

Moving to the HELP program, at the end of the month, the HELP Fund cash balance was \$78,996,000, up about \$2.9 million from the previous month as a result of \$2.8 million in loan repayments and about \$100,000 of interest.

I'd be happy to answer any questions with respect to this Item.

## **ITEM 6: FINANCING PROGRAM – John McGee**

JOHN MCGEE: Moving on to Item 6, I'd like to give the Board a brief update on the recently enacted legislative "fix" to the General Fund, and the impact that has had, and will have on the Department.

As you know, the legislature recently took action to close a \$1.6 billion deficit in its FY 2009 General Fund. ADOT and its various funds were significantly impacted by these legislative actions. First, \$104 million in STAN funds were swept back to the general fund. This represented funding that had been previously approved by the Board for three projects in Maricopa County: \$43.2 million for the I-10 Verrado to Sarival project, \$30.5 million for the I-17 SR-74 to Anthem project, and \$20.4 million for right-of-way protection on the 802. It also included an estimated \$10 million in projected savings on the I-10 Pinal to Picacho project. These funds have already been moved from the STAN Fund to the General Fund.

The legislation also swept 5% of ADOT's fiscal year 2009 State Highway Fund operating budget, which totaled approximately \$21 million. Those were funds we'd saved on our own in order to keep our working capital balance where it needed to be. They swept virtually all of ADOT's remaining 2007, 2008, and 2009 LBI budgets of any funds not already spent. That was a total of over \$26 million.

They swept an additional \$4 million of aviation funds, as mentioned earlier; \$4 million from various MVD funds, over \$5 million of equipment revolving funds, and over \$1 million each from the economic strength and Arizona Highway magazine funds. In total, the sweeps amounted to over \$172 million.

Combined with prior sweeps from the original FY 2009 budget and DPS transfers, over and above the statutory limit, ADOT so far has transferred nearly \$300 million to the General Fund.

This latest round of sweeps will have significant impact on ADOT and its operations, including a recently announced furlough of virtually all ADOT employees for one day per pay period, to last at least through the remainder of this fiscal year. This all comes when ADOT is in the midst of the largest construction program in its history, a program that will grow larger as a result of the ARRA program, which we'll discuss later.

I'll be glad to answer any questions if I can.

BILL FELDMER: I have a question -- \$104 million from the STAN account that went back -- that was provided to ADOT two years ago?

JOHN MCGEE: That was provided in 2006.

BILL FELDMER: What was the delay in implementing that money that had been sitting there since 2006?

JOHN MCGEE: I don't know the specifics on that. Our State Engineer might have a better feel for what's going on with that. I can work together with him to answer that question.

JOHN HALIKOWSKI: When the STAN legislation was enacted, it wasn't just a direct appropriation for particular projects; there was a distribution formula built into it. But there were also a lot of things that had to happen. The way the legislation worked out, the Metropolitan Planning Organization and the State Board had to work together to ensure that those projects came in. So a lot of things had to take place before those funds could actually be used.

The other point is, those two particular projects were in Phase 4 regional transportation planning, which meant they were on the very back end of planning that goes out to 2026. They could be moved forward, but in order to do that, a lot of other criteria had to be met to bring those projects in for construction, such as air quality conformity analysis and a number of other things within a system. So it's not a quick turnaround to do that; Floyd I don't know if you want to comment --

FLOYD ROEHRICH: The time that funding came, ADOT and MAG set out to look at what projects to accelerate and settled on those two on I-10 and I-17, because they fit in with other planned improvements. These were brought in from Phase 4, around the 2022-2023 time frame,

brought to this year, the year that the funding was given. At that time we started the design and environmental process, and started all the development processes that needed to take place, which is normally about an 18-month cycle. We were taking the money that was available in order to deliver it when the projects were ready, late 2008 and early 2009. That was the time when STAN funds were swept and lost.

BILL FELDMER: I just want to make sure I understand completely – you have all done your due diligence as relates to preparing to implement those projects, construction-wise; it was just that it took a lot of time to get it to this point, and when we were virtually ready to award a contract, the funds were swept and the money's gone. Assuming that we get back on cycle at some point, however, these projects could be ready at that point to be in line early on?

FLOYD ROHRICH: Those projects were not ready to go, and originally they were not on the stimulus list I was first presented. They are on there now, although the funding has been lost. They meet shovel-ready criteria that were used to develop that list, so they were placed back on the list.

JOHN MCGEE: Any other questions on Item 6? There is one other subject I'd like to address with regard to Item 6. As discussed in our last meeting, ADOT has, in its financial plan, the issuance of approximately \$30 million of GANS in fiscal 2009 and an additional approximately \$30 million in fiscal 2010 to complete the I-10 Dysart to Sarival widening project, which is already underway. It's a two-phase project, and we've already borrowed \$60 million of GANS to accelerate the first phase, with the idea that we'll have to borrow another \$60 million to finish the project. We're at a point where we need to move forward with a financing to keep the project on track.

We're recommending that if the credit markets are cooperating at the time of issuance, that we issue the entire \$60 million in a single issue to save both money and time. There would probably be no more than six to eight months' time difference between the two issuances. However, if the markets are not cooperative, we could scale the issuance back to a smaller size and borrow the remainder in the next fiscal year.

Similarly, our financial plan required the issuance of \$170 million in RARF bonds this fiscal year to maintain a freeway program in Maricopa County and an additional \$270 million the next fiscal year. Since we will be issuing so late in the current fiscal year - in June, we recommend to the Board that the authorizing resolution that the Board must approve prior to issuance, be adopted to allow for a single issuance of up to \$440 million, the total for this year and next year. That would give us flexibility, again, if we happen to catch a good spot in the credit markets, to go ahead and do the remainder of both this year's and next year's issuances at one time. If we get to the point that we're ready to issue this debt and the credit markets, which have been volatile, are not cooperating, we would scale that the issue back in a way similar to what we did with the HURF issue in 2008, which was to issue part of it in May and the balance of it in September.

I have included preliminary schedules for both issuances in your packets. You'll see that we'll be asking for a formal direction to proceed authorization for both issuances today, under Items 7 and 8. You will also see that we plan to ask the Board to adopt an authorizing resolution and appoint underwriters for the GANS issue in March and the RARF issue in April. We would then plan on issuing the GANS in late April and the RARF bonds in early June.

Let me add a point: given the current fragile nature of the credit markets, these schedules should be considered more tentative than they would normally be. We're also going to be approaching these two issues in a manner that will hopefully give Staff maximum flexibility to cope with changing conditions in the markets, while keeping the Board fully advised of our plans. So we'll be asking for flexibility to go forward, increasing the size above the previously planned levels, but potentially decreasing it if we encounter a tough market before or even during the pricing. I'll be glad to answer any questions the Board might have.

The last point under Item 6 that I'd raise – I have included in your packet the Bond Buyer Index so you can get a feel for what has happened with interest rates over the course of this year. You can see that as of last week, interest rates, while significantly higher than they were a year or so ago, are down to their lowest level of this calendar year, so things are going in the right direction. The market itself for municipal debt such as ADOT issues has been a little better, and we're getting stronger retail and institutional participation, although I would add that the institutional participation can change very quickly. I'd be happy to answer any questions with respect to that.

CHAIRMAN HOUSEHOLDER: John, are you suggesting that the Board vote to pass these two resolutions today?

JOHN MCGEE: Yes, Mr. Chairman, I would request first, under Agenda Item 7, that the Board approve the resolution included in your packet, directing Staff, advisors, and counsels in matters pertaining to its planned issuance of Grant Anticipation Notes Series 2009A.

CHAIRMAN HOUSEHOLDER: Do I hear a **motion**?

VICTOR FLORES: Mr. Chairman, I move that we direct Staff to take all actions necessary precedent to its planned issuance of Grant Anticipation Notes Series 2009A on such items as authorized in the resolution.

CHAIRMAN HOUSEHOLDER: We have a **motion** from Victor Flores and a second from Bob Montoya. Are there questions?

FELIPE ZUBIA: I have one quick question. John, you know I've raised the issue before regarding underwriters – are we still talking about the same underwriters as previously? Have any of them dropped off?

JOHN MCGEE: Mr. Chairman, Mr. Zubia, I'm glad you asked that question. We will be, as I mentioned earlier on the schedule, bringing to the Board next month our recommendations to form a syndicate of underwriters for the GANS issuance. More than likely in April we will have a resolution to form a syndicate for the RARF.

Because we've had so much turnover and change within the firms in our pool, we recently send out a letter to every firm, asking a number of questions, such as: Tell us about your ability to commit capital, or: Who are the people who would be the lead bankers and underwriters on these deals. We asked about any similar deals done recently or any real or contemplative changes in makeup to the firms.



Those letters went out a week ago, and there is a deadline to respond to that letter, which went to everyone in that pool. Any firms that have joined with another firm, been acquired by another firm, et cetera, the letters went out to all of them. The firms are all supposed to respond by March 6, 2009. John Fink, our financial advisors and I will then sit down and go through that information, and based upon it, make a recommendation to the Board about the constitution of the underwriting teams. We felt we needed a better handle on what's going on with various groups.

FELIPE ZUBIA: Well, I have long had confidence in your diligence in taking care of the issues that I had brought up – but I do see that both issuances are scheduled showing a March 20 date, which is our next meeting, for recommendation of the underwriters. Can you give a little more background to the questions you asked them in your presentation next month?

JOHN MCGEE: Yes, I'll be happy to do that. If you'd like, I'll send you a copy of the letter that was sent to each firm. I just receive a note from our attorney that we should clarify the amount that will be authorized by the 2009A resolution. The amount will be specified in the Authorizing Resolution that the Board will be asked to adopt next month.

CHAIRMAN HOUSEHOLDER: We had a **motion** and a second. All in favor of the resolution?

[The **motion**, moved by VICTOR FLORES and seconded by BILL FELDMEIER, carries unanimously in a voice vote.]

JOHN MCGEE: And finally, just as with the GANS resolution, we also included in your packet, a resolution of the Board directing Staff and advisors to take all actions precedent to the issuance of transportation excise tax revenue bonds in Maricopa County. This resolution is found under Agenda Item 8 in your packet and we would recommend its approval also.

CHAIRMAN HOUSEHOLDER: Do I have a **motion**? Any questions?

FELIPE ZUBIA: My comments on the previous agenda item apply to this one as well.

[The **motion**, moved by VICTOR FLORES and seconded by BILL FELDMEIER, carries unanimously in a voice vote.]

JOHN MCGEE: Thank you, Mr. Chairman.

CHAIRMAN HOUSEHOLDER: Construction contracts are next. Floyd?

### **CONSTRUCTION CONTRACTIONS – Floyd Roehrich**

FLOYD ROEHRICH: Good morning, Mr. Chairman and members of the Board. My name is Floyd Roehrich, ADOT State Engineer, and we are asking the Board to award seven projects for which we had very competitive bids. We are looking at a total of nearly \$37 million of projects awarded today. Three of these are on the Consent Agenda, and there are four that will require separate Board action because of criteria related to the bids that were received.

## ITEM 19

FLOYD ROEHRICH: This project is in Graham County, which is the grade issue on the Safford 8<sup>th</sup> Avenue Bridge. I'd like to express my sincere thanks to the City for working with us and the people in that region to put this project together.

The reason [unintelligible] it is 7% under the Department's estimate, and the issue centers on the component of some of the supply costs we're seeing due to the economy, related to concrete and steel and other costs.

The bid received is \$1.7 million under the Department's estimate, but it is a competent and fair bid and we're recommending award of this project.

CHAIRMAN HOUSEHOLDER: Any questions?

SI SCHORR: I would like to recuse myself from Item 19, and I will also do so from 20, 23, 24, and 25.

[The **motion**, moved by BOB MONTROYA and seconded by VICTOR FLORES, carries unanimously in a voice vote.]

## ITEM 20

FLOYD ROEHRICH: The next item is a project on SR-887 in Gila County. The bids we received were 41% under the Department's estimate. It's a continuation of the slope stabilization project, in the vicinity where we had the emergency slide project last year on SR-87.

Components that led to the reduction in cost include the fact that the contractor, who was working in the area, found closer sources for his material. He also has additional experience; he is a safe contractor who did the previous project, and will receive a reduction in costs associated with the experience, efficiency, means and methods, and material sources. Again, the bid we received is very competent and we recommend award of the project.

[The **motion**, moved by BILL FELDMEIER and seconded by BOB MONTROYA, carries unanimously in a voice vote.]

## ITEM 22

FLOYD ROEHRICH: This is a project on SR-95 in Mojave County, a transportation enhancement project consisting of landscaping with irrigation work. The bid we received is 41% under the Department's estimate of \$172,000. This is reflective of the bidder being a local contractor who has material sources closer than we had estimated. We would see quite a savings of costs related to PVC pipe and other materials, with reduction in mobilization costs and reduction in material costs factored in as well. It is a competitive and competent bid and we recommend award of this project.

CHAIRMAN HOUSEHOLDER: Do I hear a **motion**?

FELIPE ZUBIA: I have a question for Mr. Roehrich. As this is a TERC project, would the money that isn't spent roll back into the TERC program?

FLOYD ROEHRICH: That is correct. The money would roll back into the State Enhancement Program and be used for the next project.

[The **motion**, moved by BOB MONTTOYA and seconded by FELIPE ZUBIA, carries unanimously in a voice vote.]

## **ITEM 24**

FLOYD ROEHRICH: The last item is Item 24 on your agenda, on SR-260 in Yavapai County. It's a project that we received very competitive bids for. Again, the low bid is a reflection of materials costs, local contractor with reduced mobilization costs, as well as means and methods associated with the sources of materials being much closer. It's a competitive and competent bid and we recommend award of this project.

[The **motion**, moved by BOB MONTTOYA and seconded by BILL FELDMIEIER, carries unanimously in a voice vote.]

FLOYD ROEHRICH: Thank you, gentlemen.

CHAIRMAN HOUSEHOLDER: We now need to go back to the Consent Agenda and bring forward any items that were not included in that Agenda. Are there any items?

FELIPE ZUBIA: I'd like to make a clarification regarding the January 23, 2009 minutes. On p.11, I was referring to Item 17, and Bill Feldmeier brought up an issue with regard to the funding of roadways on State Parks. I think Si Schorr made a motion that actually pulled Item 17 out of the approval items, and that Item was to be presented at the next meeting, which is today.

I'd just like to get clarification that Item 17 did not get approved, and was held over to come back to the Board at a later date.

FLOYD ROEHRICH: Mr. Chairman, Mr. Zubia, to the best of my understanding, this parks project is on hold until we come back and address it at a future meeting. We would still need to address it before we could move forward with that.

JOHN HALIKOWSKI: Mr. Roehrich, I believe Staff told me that was tabled. Is that correct?

FLOYD ROEHRICH: Yes, that Item was tabled. It was supposed to be on this month's agenda, but did not make the agenda due to the impact of the other agenda Items. It will remain on the table.

FELIPE ZUBIA: I would request that the minutes be corrected to reflect as much.

SI SCHORR: Mr. Chairman, may I ask when we will be considering Items 3 and 4?

CHAIRMAN HOUSEHOLDER: Very soon, once we finish the Consent Agenda.

We then need a **motion** to accept the Consent Agenda.

[The **motion** with correction, made by BOB MONTOYA and seconded by VICTOR FLORES, carries unanimously in a voice vote.]

CHAIRMAN HOUSEHOLDER: Does anyone else have any comments they would like to make?

BILL FELDMEIER: As it relates to Item 26, I had expected and requested, as part of our monthly meetings, that we would receive monthly updates on the status of the rest area question, and the "3P" discussions as well. So I'm a little perplexed not to see that on the agenda, and I'd like to know what needs to be done to ensure that happens as the board has requested.

GAIL LEWIS: Mr. Chairman, the decision to take other items off today's agenda was simply because we knew the discussion on the recovery bill would potentially be quite extensive. The rest areas, as well as the State Parks discussion, were taken off just because of the length of time expected to be devoted to the other items. The agenda was discussed spoken about with the Chairman and the decision was made because of the length of this discussion.

BILL FELDMEIER: My response to that would be that I believe it should be at the Board's discretion to decide to table an issue that we had requested be included. At least, that information should be brought to the Board, or to me in particular, as I was the one who, with Mr. Montoya, has been tracking this rest area question for the last three years. We should have the discretion to table that issue or retain it. In fact, the issue is not mine individually, it belongs to the Board, as the Board has brought the issue forward.

JOHN HALIKOWSKI: Mr. Feldmeier, I take responsibility for that. As we were preparing the agenda, we really thought that the stimulus package, due to the shortened time frame, should be focused on to get those projects out there. I can assure you that in the future, we will honor your request and make sure that those items are included on the agenda. I don't know if it is permissible under the rules, but I could talk about the 3P update a bit, if that's the Board's pleasure, or we could move on if you would prefer.

CHAIRMAN HOUSEHOLDER: Does that satisfy you, Bill, or do you agree to that?

BILL FELDMEIER: I believe its part of the Director's ability to update the Board on events. I understand that it's within your latitude to be able to update us, so I would like to hear it.

CHAIRMAN HOUSEHOLDER: So that will be on the agenda next month?

JOHN HALIKOWSKI: Mr. Chairman, I will know more next month about what's happening with the 3P legislation. There are several bills going through the legislature this month.

JOE ACOSTA: If the Board wishes to reopen the Director's Report, we could do that.

CHAIRMAN HOUSEHOLDER: We'll hold off on that until next month, when it will be on the agenda.

BOB MONTTOYA: Mr. Chairman, one of the items I'd asked for that I'd like to see back on the agenda is the process for bids, and the language in the law and policy. I'd like to see that on the agenda in the future.

JOHN HALIKOWSKI: Mr. Chairman, if I understand the question, it's for us to come in and essentially give you a presentation on how the process works?

BOB MONTTOYA: Yes.

JOHN HALIKOWSKI: Okay.

CHAIRMAN HOUSEHOLDER: Let's return to Item 3.

**ITEM 3: OVERVIEW OF FEDERAL ECONOMIC RECOVERY ACT – John Halikowski**

JOHN HALIKOWSKI: Mr. Chairman and members of the Board, you should have received some materials from us yesterday. We'll go through a PowerPoint presentation, and there should have been a cover memo attached to that. As you know, the American Recovery and Reinvestment Act is what we're commonly calling "stimulus monies." What we'd like to do today is tell you what we know, with a couple of qualifiers.

It looks to us as if the Arizona total for highways and bridges is going to be about \$522 million, and \$115 million to transit. Due to the transportation formula under the feds, 30% of that is going to go out to local transportation management areas; 50% of the funds have to be obligated within 120 days, with a project completion date within three years.

There's a competitive grant component to this that we're still sorting out, but it seems as if there will be some money available for grants, based on criteria that we're still looking at and discussing with our multi-modal planning division. We intend to aggressively pursue those competitive grants. In order to make ourselves eligible for those, however, we have to make sure we're good stewards of the stimulus money that has been awarded to the States.

There's been a lot of talk about what "shovel-ready" means, and we want to make sure everyone has a clear understanding of that term. It seems to be tossed around a lot and everyone has their own definition, but you can see what the components are that fit the "shovel-ready" description. I believe Mr. Roehrich has a list of about 114 projects that we consider to meet this shovel ready criteria.

There are reporting requirements. I met with the regional manager of FHWA yesterday, and we'll be under close scrutiny regarding the money we spend. Due to what's happened with some of the bank bailout money, FHWA will be watching the States closely and expecting us to do a number of audits on our consultants and project managers to make sure that this money is being spent properly. In addition, when I was in Washington, D.C. last week, I met with the Secretary of Transportation and a number of other States' administrators; they will also be watching for the same requirements, such as the number of jobs created and the economic impact of this money. They will establish a website that we have to keep updated on our reports to Washington.

There is a maintenance-of-effort piece to the legislation that prevents the funds from being supplanted. We have to keep up what we're doing right now and not use stimulus money to supplant those projects. In addition, the governor must certify our maintenance of effort.

At this point I'd like to point out that we don't have the exact numbers that we're going to talk about, because FHWA and FTA still have to finish their final calculations for the highway and transit dollars. Based on our communication with them, it seems this may take a few weeks. But we can tell by the formulaic approaches that we see in this statute you've got \$522 million coming to the state. There is enhancement programs that will go through TERC; \$16 million, leaving a balance of \$506. The suballocation is \$156 million. We think that the balance to the State for distribution, then, is \$350 million, with transit being \$115 million and \$20 million for aeronautics.

So there are impacts we'd like you to consider. This is the geographic mix, around the State. I know the issue of pavement preservation has come up, and we've had a lot of recent discussions on whether the economic impact is greater to do one major project, such as a TI that employs people in the construction industry all across the board, and spend \$60 million, or have 10 pavement preservation projects spread around the State at \$6 million each. So we'll be looking for guidance on the criteria. There are long-term impacts to consider, such as capacity addition. As the Chairman pointed out, there are maintenance needs all over the state on a lot of highways.

With that, we'll go on to Mr. McGee, who has some approaches he wants to talk about regarding the distribution of this money.

CHAIRMAN HOUSEHOLDER: Thank you. We need a question by Bill Feldmeier before we go on.

BILL FELDMEIER: Just a quick question – under “maintenance of effort,” I'm confused about the statement that says “cannot supplement or replace funds the state has planned to extend from state sources from the date of enactment through September 2010.” So if we have projects that are ready, and many are on the five-year plan and ready to go, how is it that – this criteria rubs up against that.

JOHN HALIKOWSKI: Right. I think the operative term here isn't so much “supplement” as it is “supplant.” In other words, we can't take money that we've already programmed for projects and include that toward some other use, such as General Fund use. We'd have to go ahead and keep up our maintenance of effort for transportation projects. So what we're saying is the \$506 million the Federal government is sending us, which represents a doubling of our normal Federal allocation, has to be spent on transportation projects.

GAIL LEWIS: That's correct. It's more about dollars than specific projects. If dollars get moved around, that's all right; what we can't do is take \$506 million out of planned transportation funding and replace it with stimulus.

JOHN HALIKOWSKI: So in essence, there is an addition onto, and you can't move that over to pay for some non-transportation purpose?

BILL FELDMEIER: So the fact that this legislature swept the funds they've already swept doesn't count, because that occurred before this was enacted?

SI SCHORR: Mr. Chairman, I have a question – I read the distribution that the Director sent out, which he just read, and I want to make sure that approaches numbered 1, 2, and 3 in his memo are identical with approaches 1, 2, and 3 in John McGee's memo.

JOHN HALIKOWSKI: Mr. Chairman, I believe they are, because I believe Mr. McGee took this presentation and made some variations on it.

GAIL LEWIS: The options are the same. Mr. McGee's presentation has quite a bit more detail than those that were in the original PowerPoint. So the options are the same, but Mr. McGee has much more information.

SI SCHORR: One further question about that. As John goes through his presentation, could you please tell which of those approaches compare to, or follow, what is known as the Casa Grande Accord?

JOHN HALIKOWSKI: Mr. Chairman, we will do that.

CHAIRMAN HOUSEHOLDER: Does anyone else have any questions? Bill?

BILL FELDMEIER: Just a quick follow-up, then – does that mean once this program is accepted, in order to continue with the criteria that are part of the stimulus package, the legislature cannot sweep any more of the funding? Because if they do, then they cross that line?

JOHN HALIKOWSKI: Mr. Chairman and Mr. Feldmeier, I am not going to say the legislature couldn't take more money out of the highway fund, because I think the state, under this package, would have to keep up its maintenance of effort if the legislature did that. I guess I don't know the answer to how we would do that but we would have to under the federal requirement, keep up that maintenance.

GAIL LEWIS: This is a source of great debate at the moment, because many states are feeling enormous fiscal pressure. Gas tax revenues are down, which are a source of dues in almost every state; other states appropriate money from the General Fund and then face a significant shortfall in that area. So it's a topic of great debate, undertaken by AASHTO and from the other national organizations collectively with Congress to get a much more specific answer to that question.

SI SCHORR: I'll follow up on what Bill Feldmeier just requested – I think we should be getting legal opinions to answer his question.

JOHN HALIKOWSKI: Mr. Chairman, I agree that we would need to speak with the attorneys and get their opinions. All bills that come up in the legislature have to be reviewed by attorneys; if they determined that sweeping funds based on this Federal provision pre-empted Federal law, then they would say to the legislature that they have a Constitutional issue and cannot breach Federal law. So it's something we'll need more time to answer.

CHAIRMAN HOUSEHOLDER: And you're going to check on that?



GAIL LEWIS: Yes, Mr. Chairman, the Legal Department will look into this.

CHAIRMAN HOUSEHOLDER: Any other questions?

Are you gentlemen finished with Item 3?

JOHN HALIKOWSKI: Mr. Chairman, I am through, but Mr. McGee would like to present the approaches to the Board.

JOHN MCGEE: First of all, I hope that you all received the information in this email yesterday. If not, it's provided in the information packet. Again, as Mr. Halikowski said, we apologize for the lateness of this information getting to you, but we're all still trying to make as much sense of this very complex legislation as we can.

What I'll try to do today is expand some of the basic financial information contained in Gail's report, to put the funding from this historic legislation in some perspective. I'll point out what information we think we know for certain and more importantly, what information we don't know for certain yet, and then lay out three potential approaches. We hope the three approaches we show today will be helpful in determining how this money is spent throughout the State.

First of all, Arizona will receive approximately \$522 million in total highway funds, \$16 billion of which will come off the top for enhancements. That leaves a balance of \$506 million. The information we've received so far indicates that of this \$506 million, roughly \$156 million will be distributed to local governments. That will leave approximately \$350 million for the balance of the state, monies that will be under the control and jurisdiction of the State Transportation Board to determine where it is spent.

Additionally, it's our understanding that Arizona will receive about \$95 million of transit funding. This isn't under the purview of the Board, but it is part of the stimulus package and considered transportation funding, so we believe it's something the Board may want to look at in terms of how it's spent and making a fair determination as to how highway funds get spent. Finally, a small amount, about \$1 million, will be applied for on a discretionary basis. Right now we don't know how much of that money might be coming to Arizona, and in the grand scheme of things it's a pretty small amount, so we haven't really included it in the amounts [unintelligible]

Again, the most important thing I could say at this point is that there's information we don't know yet, and probably won't for another two to three weeks. It could potentially be very important to your decision as to how to allocate the funds. What we don't know is exactly how much of the \$156 million of "local money" will be allocated to each of the three geographical regions. Our belief is that the best way to start looking at how projects are allocated is to first look at these three areas, and once that determination is made, start sub-allocating projects around the State as the Board feels best.

We've developed a couple of approaches that we think may represent the two extremes of how these funds may be allocated, and it will probably end up somewhere in the middle of the two extremes. It will give you at least a sense of what a couple of different options will look like. The

same thing could be said of the transit funds – we don't know where that money is going to go, although we have a pretty good idea of where we think it will go, based on past transit funding. So here's what we've done. We've developed three approaches, and for each approach, I've shown two alternative scenarios.

Approach #1 will take \$60 million of enhancement money and run that through our current TERC process. We think that's something the Board should look at as an approach to distribute that money, because this process works well. There are a couple of different things the Board could do: they could hold down the entire \$16 million, or they could go back to the last round and see what didn't get funded, and maybe pick up wherever the money left off on that round, or some combination of the two. But we do think the best method for allocating TERC monies, because there are all those different projects, is to employ the current process to the greatest extent possible.

So once you take the \$16 million off the top for TERC, you essentially have two pots of money: the estimated local share and the estimated state share. In the information I sent you, you'll see I have approaches 1, 2, and 3, and then 1A, 2A, and 3A. When you look at approaches 1 and 1A, you'll see all the numbers are exactly the same except for the estimated local share of highway funds. Let me tell you what we've done. Under approaches 1, 2, and 3, the estimated local share of highway funds is the same under each approach: \$105 million for the MAG region, \$36 million to the PAG region, and \$15 million for the 15 other counties.

The estimate that ADOT developed, based upon how current STP funds that go to RARF get distributed, that's essentially the distribution between these three areas. All the monies that have come into the state for highways from this act are being funneled through the STP program. This is because the STP funds the state receives are the most flexible funds we receive, so they won't go through State maintenance or MHS or any of those other more restrictive programs. They're going through STP to give the State the most flexibility possible.

However, we don't know the extent to which they'll be using the current STP formula for distribution amongst the regions. We believe they will use a different process, but we don't know that. All we know is we received a piece of paper that says, from FHWA, that the \$156 million will be broken up into three pieces, with approximately \$110 million that will go to regions with a population in excess of 200,000 people. There will be about \$36 million that goes to regions with a population between 5,000-200,000, and there will be about \$10 million that goes to regions with populations under 5,000.

What we don't know is – take Maricopa County, for example. Some have assumed that the \$110 million would be all the money that Maricopa and Pima Counties got from [unintelligible] under our scenario we are showing it could be as much as \$141 million, but, taking Maricopa county for example, Wickenburg, which is part of Maricopa County, would fall into that 5,000 – 200,000 population. My guess is that somehow money may be allocated to Maricopa County because of Wickenburg.

We also know, for example, that under FTA formulas, Avondale gets FTA money even though it's part of Maricopa County, in a similar manner for areas that are between 5,000-200,000 in population. So we just don't know how that \$156 million is going to be split up, and we won't know until FHWA loads in area by area and tells us, which will probably be about three weeks.

So we first showed approaches 1, 2, and 3, assuming that the estimated local share is based upon the current relative distribution of funds between the three regions for STP funds. The second way is to assume that of the second pot of money, the local share is going to be distributed solely on the basis of MAG and PAG receiving a combined \$110 million and the other \$46 million going to the combined 13 other counties. These are two widely different assumptions.

So that's the difference between approaches 1, 2, and 3, and approaches 1A, 2A, and 3A.

Moving on, looking at how the Board might look at distributing its \$350 million, we looked at three basic approaches. The first is that after the TERC dollars come off, the remainder of the entire \$350 million is distributed according to the RAAC formula. That would give MAG \$130 million, PAG \$46 million, and the 13 other counties \$175 million. That represents the 37% of MAG, 13% of PAG, and 50% of the 13 other counties.

As you can see from this approach, if the Board chose to do that, and if the amount of money going to the locals flowed very much like current STP funds flow, excluding money that would be distributed through the TERC formula, the MAG region would receive about 46% of all highway funds, the PAG region about 16%, and 13 other counties about 38%.

Because what the whole bill is about is jobs, and where those jobs might fall in the three regions, we believe that the Board may want to consider, in its decision-making, where transit money will be spent. Transit monies are highly skewed, to at least in their current distribution formulas, toward Maricopa County. In fact, we believe, although we don't know yet, that if the FTA money gets spent roughly the same way that current FTA money is spent, of the \$95 million, about \$81 million will be spent in Maricopa County, about \$7 million in Pima County, and about \$7 million in the 13 other counties.

If you added that into the equation and looked at approach #1, which is essentially dividing the \$350 million based upon RAAC, MAG will end up with about 53% of both highway and transit funds, PAG with about 15%, and the 13 other counties about 33%. I'll also point out that on a pure population basis, the population statistics of Arizona mirror the STAN distribution, which is 60% in Maricopa County, 16% in Pima County, and 24% in the 13 other counties.

So that was approach 1: take money off the top, distribute through TERC, distribute everything else according to RAAC.

Approach 2 was to take the opposite extreme: assume the same levels of distribution of the \$156 million, based upon current STP distribution, and take the remaining \$350 million, and distribute it according to STAN. If the Board chose to do that, it would allocate \$210 million to the MAG region, \$56 million to the PAG region, and \$84 million to the 13 other counties; it would give MAG 62% of all highway funds, PAG 18%, and the 13 other counties 20%. If you add in transit, the total amount would flow about 66% MAG, 16% to PAG, and 18% to 13 other counties.

The third approach would again take \$16 million off the top for enhancements; then, because the legislature swept the \$104 million and that impacted two important projects that had been approved by the Board, the I-17 and I-10 projects, the Board might want to consider funding

those first. Not the other \$20 million that was swept out of Maricopa County for freeway [unintelligible], but the I-17 and I-10 projects.

I know in the discussions we've had with Director Halikowski and Mr. Roehrich, they both feel these are both important projects, not just to MAG but to the state, as they're both on Interstates and have a lot of congestion trying to get out of Phoenix to the West and to the North. Also, there should possibly be some consideration given to making those two projects whole. That would then leave \$276 million, which could then be distributed either according to RAAC or to STAN; but given the nature of off-the-top, we believe that doing it along the lines of STAN probably doesn't make much sense. Using the RAAC formula for the additional \$276 would give the MAG region an additional \$102 million, \$36 to the PAG, and \$38 to the 13 other counties. This means the MAG region would end up with about 50-60% of all highway funds, PAG about 14%, and the 13 other counties about 30%. If you add in the transit estimate, those could change. MAG would get about 60% of total funds, PAG 13%, and 13 other counties 27%.

Everything else under approaches 1A, 2A, and 3A are the same as 1, 2, and 3, except we have changed the estimated local share of highway funding to reflect the potential that all the MAG and PAG regions would receive would be the \$110 million, which represents the information we received from FHWA; shows it would go to regions with 200,000 or greater. My personal belief is that they'll get more than that, but I don't know.

So we ran the numbers both ways so you can see what happens under what circumstances. If that's the way the money gets distributed under approach 1A, combined highway and transit, the MAG region would get about 50% of the total funds, PAG would get 12%, and the 13 other counties would get 38%. Under 2A, the RAAC approach, the allocation would be 63/14/23, and under 3A, funding of I-17 and I-10, would leave MAG about 58%, PAG 11%, and 13 other counties 32%. You can see, just by comparing these, the difference in impact this has on what will be distributed to which areas.

So those are the three approaches we thought might be helpful to start the discussion. I'll be happy to answer any questions the Board might have.

FELIPE ZUBIA: I'll start it off; this is very complex, John, and I'd like to simplify it if I could. I'd like to really stick to the RAAC allocation, because that's the simplest way to start the discussion. I don't know that anyone on the Board had ever recommended deviating from the RAAC allocation, so approaches 2 and 3 are a little surprising to me in how they came about, because I didn't see any reference, at the work session, to taking money off the top, or with regard to allocating toward population. So, going back historically to the STAN allocation, that deviated from RAAC, and the rural counties agreed to that – begrudgingly, I might add and it was agreed at that time that they be made whole at some point.

On top of that, the money that came from STAN wasn't entirely General Fund money. Some of it came from the State Highway Fund, which essentially took twice from the rural areas. So I have a hard time getting beyond approach 1, although I still think approach 1 is still a bit flawed with regard to allocation. Those are my initial comments, and backing up a little to the comments I made at the work session, with regard to setting a list of criteria for how it's applied – I'm not going to second-guess that now, particularly since what came back is totally different from what I discussed or asked.

I hope you don't take this as an affront, and I apologize for coming off that way, but I'm tempted to say let's just do the RAAC allocation and let the Board look at projects and decide where the money should go, so there's no misinterpretation as to our direction. That's how I feel, and I don't know if the other Board members concur. I don't want to spend a lot of time here discussing different approaches when I feel, right up front that it's going to be a waste of time.

JOHN HALIKOWSKI: Mr. Zubia, the reason you have three approaches in front of you is that, at least from my perspective, we wanted to give you all the information we could. We didn't want to come here and risk someone saying we could have done it a different way. As you know, over the years, the legislature has put that standard [unintelligible], they've done things with some funding formulas through the 1990s, and we wanted to have some form of full disclosure about how the different distributions might work.

As Mr. McGee said, our recommended approach is #3, because we believe the \$16 million should be restricted within that TERC process, but as we talked about this, we recommended those two Interstate projects off the top because they are very important projects. The balance of the funds should be generally distributed with the RAAC allocation model. The adjustments will be possibly based on the FHA and FTA distributions.

The other thing I would point out is the reason we looked at different approaches is that the RAAC itself would suit the base of 37% in Maricopa County; however, what's also in those Casa Grande Accords is the fact that congestion mitigation funds flow to Maricopa County, and the fact that there's also a 15-22% discretionary distribution of the highway fund. So given the complexity of the formula, what we wanted to show you were the different ways it could be done. My apologies if we didn't come through with what you discussed at the last meeting, but we didn't want you to walk away feeling we hadn't given you all the options.

FELIPE ZUBIA: Again, I appreciate that the options have been disclosed at this point, and I don't want to get into the weeds here with regard to formulas or distributions. I think that issue should be up front. If the other Board members don't agree, please state so and we'll move on, but I believe we need to get beyond that issue first before we go into any other details.

BILL FELDMEIERS: I unfortunately could not make that study session, so I'm a little further behind than the rest of you, but I've reviewed as much of this in preparation today as I possibly could, and especially as relates to the allocation, I feel like Felipe does.

I appreciate the information you're bringing, but we've gone through this discussion about how we allocate money, and I feel like we're wasting time. There was an allocation agreed to a number of years ago at Casa Grande, and I don't know why we would want to discuss other options when the real ongoing issue is that there just isn't enough money to go around to do things that need to be done across the State. The common thing we should be working with is that we need additional funding, but until we get there, we have to work off a formula that we had agreed to in the past, and I think that's where we need to stand.

VICTOR FLORES: Mr. Chairman, I don't have a lot to add to what Felipe and Bill said, as I was frankly trying to deal with all these projects and how they were going to be prioritized. But I

find it inequitable to suggest that STAN money would be extracted off the top, so I'd probably agree with Felipe's comment with regard to the allocations.

BOB MONTTOYA: Mr. Chairman, I would also have to echo Mr. Zubia's and Mr. Feldmeier's RAAC allocation. A comment, I can appreciate putting back the 17 and the 10 back into the formula, but you probably know the history as well as we do. When we were initially given the STAN funds, the 13 other counties were given \$80 million. For the benefit of the whole state, the 13 other counties agreed to give that \$80 million for the I-10 improvements.

So we've done it once, and we haven't been made whole. I don't feel that's an appropriate point, though, so I would recommend that we stay with the RAAC, and in some format down the road, that \$80 million be returned to the 13 other counties for improvements that they did not move on. The last sweep of \$104 million is a real indicator of what's going to be happening in the future.

CHAIRMAN HOUSEHOLDER: I agree with Bob that the \$80 million should be paid back to the 13 counties, and we should go on the RAAC program. What you have to understand in Maricopa is, they've got some fancy roads, but they don't have the miles that we have out in rural Arizona. Those roads get lots of wear and tear from vehicles that might have started out in Maricopa, and people from there should understand that they need good roads all through the state to go on vacation or hunting or wherever they go.

BILL FELDMER: 2 and 3 are gone.

FELIPE ZUBIA: May I ask if Mr. Schorr is still on the line?

[No response.]

FELIPE ZUBIA: Getting back to approach 1, and my comment that it still being somewhat flawed, the approach still deviates from the Casa Grande Accords. Let's just talk about the state and local roads and not consider transit, because I don't know the problems in transit as it's allocated now, or if that's appropriate. When you get an approach on #1, which comes the closest, you've still got TOC and the other 13 counties getting 38%, where in the Casa Grande Accords they get 50%. So again, it simply doesn't work.

SI SCHORR: Excuse me, Chairman Householder? I keep losing a signal on the phone and having to dial back on.

CHAIRMAN HOUSEHOLDER: What's your opinion about the split of the money?

SI SCHORR: I've listened to what I suppose was 90% of what's gone on, although my line's been cut about three times on this call, but I listened to what Felipe led off with. I've looked at the numbers, and I appreciate where Mr. Halikowski and Mr. McGee are coming from – I think they're trying to cover a lot of bases, and Mr. Halikowski hasn't been present at some of our prior discussions.

From Pima County's perspective, we've seen the problems of most all of these alternatives, with one or two exceptions. However, given the extraordinary complexity of the issues we're dealing with, where these are difficult concepts to master in any event, I feel more comfortable if we just



continued to go along with what we've termed the RAAC or the Casa Grande Accord equation. Now isn't the time, given the complexity and time sensitivity of what we're doing, to veer off from the course we've been on for the years that I've been on the Board. In general, I would probably support a motion along those lines.

CHAIRMAN HOUSEHOLDER: I don't believe we're going to move on anything today – but do you feel that rural Arizona should be paid back the \$80 million that we lent the I-10 and I-17 projects a few years ago?

SI SCHORR: I don't think we should get into that today, any more than we should address the issue of STAN funding. I think we should stay focused on the stimulus funding. And I think we might want to take action on it today. I would support a motion along the lines of the Casa Grande/RAAC allocation, and I don't think we should wait, I think we need to do it today.

FELIPE ZUBIA: Si, I think you're right, but I think John McGee was going to get into a little more detailed discussion on my comments about Approach 1, and I think I know where he's going with this. Go ahead, John.

JOHN MCGEE: Mr. Chairman and Mr. Zubia, that's exactly right. Remember the 37/13/50 RAAC allocation? It's the only split that was agreed to among the three regions, and to this point, has been agreed to by the Board for the allocation of discretionary highway funds that the Board has jurisdiction over. Just as we're showing here the MAG, PAG, and 13 other counties are going to receive a specified share of these funds, they also receive a specified share of regular federal aid monies. They also receive a specified share of 12.6% and 2.6% monies, and when you combine all the other monies with the 37/13/50 share program, that's what gets MAG up close to what everyone believed was an equitable share for a region that had 60% of the population and 60% of the funds that go into transportation, whether state or federal funds.

JOHN HALIKOWSKI: So to that point, I want to make sure this is clear: the RAAC and Casa Grande Accords are used interchangeably, but they actually mean two different things in percentages, correct?

JOHN MCGEE: No. The Casa Grande Accord –

JOHN HALIKOWSKI: But there was an assumption there that, as you said, Federal funds and discretionary money were tacked onto the 37/13/50, so the RAAC represented a base?

JOHN MCGEE: If the Casa Grande Accords were nothing but an agreement among all the planning entities of the State to put together a group called the Revenue Allocation Advisory Committee program, representing all three areas, that would come up with a formula that would bring the three regions to a rough equality, based upon the amount of state and federal funds that each region paid into these respective coffers for transportation – that's the Casa Grande Accord. The numbers didn't come out of this Accord, just the concept of creating the RAAC.

From that, the RAAC was established, and sat down to look at all the monies paid into the funds and where they came from among these three geographic areas, and where all the money comes back into those areas. The 37/13/50 was the rough percentage that everyone agreed to that would



bring the three regions into rough equity in terms of how much they were paying in when that's added to all the other funds that they receive.

I don't know a law that would dispute what Mr. Zubia is saying – I'm not sure that the analysis is exactly flawed, because the 37/13/50 RAAC allocation is based upon an allocation of discretionary monies. Those monies the Board has no discretion over are what they are, and that's the same thing here, with respect to how the local funding is divided. The question is one of what approach the Board would like to take, with respect to discretionary funds.

FELIPE ZUBIA: With that in mind, though, the funds we have no discretion over, again, in order to stay true to the Casa Grande Accords, the funds we do have discretion over should be adjusted accordingly, so the total funds match the RAAC allocation.

JOHN MCGEE: Let me give you what I think MAG would say to that, I don't want to speak for MAG. My guess is, it would be that under the RAAC formula structure, taking into account all the other funding, when you apply their 37% share, the total amount of highway funding the MAG region ended up with was probably somewhere between 55-60%. Their population is about 60%, but they have always understood they have to be the "donor region." In fact, as I recall, when the original RAAC formulas were developed, in order to get MAG to 100%, they would have had to receive at that time – ten years ago – 42% of the share, but they agreed to 37%.

The 37%, combined with everything else that they get, would have brought the total percentage of highway funds devoted to that region up to around 55-60%. MAG would probably say that because the locals are only getting about  $\frac{1}{4}$  or  $\frac{1}{3}$  of all this money, that should probably be based more on population. By the time you met that to the RAAC distribution, the MAG region will receive – under approach 1, which is the higher end – 46% of the total funds. Under approach 1A, it would be 43%.

Now, under the Casa Grande Accord, with their 37%, they're up around 55% or so. That would be the argument the MAG region would probably make.

FELIPE ZUBIA: That's a good stand-in for some of that area's representatives, and I'm sure they would thank you for it. Okay, so again, we don't know what the local share is going to be, if it's going to be approach 1 or 1A. So it could be they're getting 46% or 43%. But what I'm saying here is I don't disagree with the RAAC allocation being adjusted, as the population has grown disproportionately in the Maricopa County area, or that's my understanding. But again, that shouldn't be done "through the back door," at a Board meeting, which happened once, I understand, and is on the verge of happening again today. I say that because – I'm going to read something I pulled off a peer review of this process from Colorado. This is what other people are saying about the process, and I'm paraphrasing here: "Beginning in 1999, ADOT made a major institutional innovation, which was the creation of the Resource Allocation Advisory Committee, which advises the ADOT Director. The peer exchange presenters from Arizona observed that the RAAC enjoys a high level of credibility with stakeholders, specifically for the fact that it's done in a consensus manner."

I don't know why we're – that really creates ill will. I would support redoing the allocation, in all honesty, although I don't know what the reallocation would be, but I do believe it's more than

37% that Maricopa County should be getting. I don't think that it should be done in this forum, though, as it has been done once before, and should you begin [unintelligible], we're going to go down a road and can't turn back.

CHAIRMAN HOUSEHOLDER: Thank you, Felipe.

VICTOR FLORES: I differ with respect to the analogy. If there's to be consistency in the Casa Grande Accords, the decision was made among a group, and I believe if you go beyond the discretionary \$350 million, you're basically suggesting that we as a body should decide to accommodate the Casa Grande Accords. The transit and local share formulas are determined by some other fashion, not Casa Grande Accords, right? I don't believe there's any consistency in suggesting that there was a discussion among three groups to decide on a particular formula, and now we should, in essence, fiscally punish MAG by adjusting what we have no control over to accommodate that Accord. I have a problem with that.

FELIPE ZUBIA: Again, I'm being extreme in that position, and I certainly get your point on that. But again, getting back to the RAAC allocation, I feel very strongly that we shouldn't change that, particularly with respect to the discretionary funds. We have no control over what comes back on the locals, so we can take approach 1 or 1A – it can be something in between. I think what we're really talking about are the discretionary funds and the local funds.

JOHN MCGEE: That is exactly right. It's only the \$350 million. Everything else should be determined by [unintelligible]

FELIPE ZUBIA: So, dealing then with the discretionary portion, again, I'm concerned that if we set parameters, projects that we thought would be funded will not be funded, for instance the I-17 and I-10 – I think those need to be the number-one priority, and again, I will ensure, in whatever motion I make, that those two projects become priorities one and two, so MAG is dealing with whatever priorities follow them on their accord, unless there are other projects that Victor feels strongly about as well and makes a recommendation on. The follow-up to that, though, is whether there is that same discretion on the local funds?

JOHN MCGEE: Mr. Chairman, the projects that will be funded with local shares will be determined on the local level. Let's say there was \$105 million going to the MAG region – that money would be allocated to projects through a local process.

FELIPE ZUBIA: I'm not asking to usurp MAG's authority, but I'd like to get clarification from the attorneys – some confirmation to what our discretion is on that. If we're just a clearinghouse, that's fine, I'd just like to know that.

JOHN MCGEE: Mr. Zubia, as I understand it, the State employs, John H. is much smarter at this stuff than I am, but it's my understanding that these decisions would be made at the local level, although ADOT would be involved in the development of most of those projects, unless an entity that receives money for a project is "self-certifying." Since it is Federal money, ADOT has to be involved in all aspects of the local project, just like the project that [unintelligible, background noise] so we can be involved, we're just not going to be determining which projects they are.

SI SCHORR: I'd like to ask a question of the Director or John McGee; whoever can answer this appropriately. Are we under a time constraint to act, or is this something that could be put off? I was under the impression that this required almost immediate action, but if I'm wrong, please advise me.

JOHN HALIKOWSKI: Mr. Chairman and Mr. Schorr, with much respect to the State projects, we are under a time constraint. The time constraint for the local monies is a bit different – I believe they've got one year for the obligation of the funds, is that correct?

FLOYD ROEHRICH: The way we read the language today as it was presented here – 50% of the funds that we get have to be obligated within 120 days, the other 50% within one year. I think what's still being analyzed about this is, does that mean to pull ADOT's funds, and [unintelligible] the local funds, what fits in there? We started the analysis to ensure that we have coverage to have a plan in place and a project list that would cover 50% of the total dollar amount, and ADOT would be ready to get that out and ensure that we don't lose any funds. But I don't believe we've gone through exactly how to apply this. It does say that all funds have to be expended within three years, even local funds, so there's still a question of whether that 50% at 120 days and 50% within one year applies toward the totals.

But somehow, these have to get done. As Mr. Schorr said, the sooner we make a decision, the sooner we can move forward to ensure we don't let anything lapse.

JOHN HALIKOWSKI: Our recommendation is that we do move quickly on this, because as we said, there's competitive grant money out there that we're trying to deal with, and with reauthorization, theoretically, coming up in September 2009, we want to make sure we're being good stewards of these funds and prove we can complete these projects timely manner and move on. So in essence, today we're looking for your direction on distribution, and I hope we can come back in a couple of weeks or so and start looking at which projects you want to approve. The other guidance we need today is some idea of how you want to prioritize these projects, since there are a large number of them.

SI SCHORR: Thanks for that explanation. The PAG Regional Council met yesterday and adopted a list of projects for priority. I sent you a copy of these via email this morning, and also sent a copy to Felipe, who I think may have it with him to deliver to you.. As far as the PAG Region is concerned we have come together on how we wish to prioritize all the projects, and I hope that can be incorporated into any action that you want to take. It seems to me that we should probably take action on this, and again, I'd like to focus on the task at hand and not look back at STAN and what happened to the rural counties or the consequences of actions that occurred over the last two or three. What I think we have to do today is come up with a formulation that will get these ground rules for how they ought to operate and how to start thinking about how to allocate these funds.

I beg to disagree with what both Felipe and Bill and others have said on this. I don't think we have the time to start looking for a different allocation formula than the one we've been accustomed to using during my tenure on the Board. If anyone is willing to make a motion, I would be happy to consider voting upon it.

FELIPE ZUBIA: Well, I'll give it a shot, Si. You mentioned that you sent a list of projects that MAG had – I wasn't able to print that out, but I did discuss it briefly with another person before the meeting, and he had concerns with regard to listing the projects today, because there was insufficient notice. I think the list you have should be relevant and valid, and if we noticed it properly, we could bring it up at that time. Is that a problem?

SI SCHORR: I'm looking at the agenda. I don't think it's a problem, I think the action that the PAG council took yesterday to [unintelligible] this action tomorrow, and next week as well.

FELIPE ZUBIA: I think between you and me, Si, it's not a problem, but what I keep hearing is that this is going to come back to us again, and as part of the motion I'd like to see, I think we can probably bring it back as quickly as next week. I may be wrong, and you can correct me if I am, but let me talk through the motion here with what I have in mind before actually entering a motion into the record. I guess to simplify matters, the consensus of the Board here is to use approach 1, which gets us closest to the RAAC allocation. It's specifically under the RAAC when it comes to discretionary funds, but on the local funds it could be approach 1 or 1A, or something in between. But ultimately I think approach 1 is what we're talking about.

The RAAC money is 50%, and again, with the discretionary State funds, the RAAC formula is applied.

BILL FELDMEIER: The confusion I have in looking at this, approaches 1 and 1A, is the percentages don't match.

JOHN HALIKOWSKI: Right. The reason they are slightly different is due to the two extreme approaches we took. Approach 1 is what we believe the estimates would be if all the formulae; approach 1A is the other extreme end, and there's a lesser amount of money that shields the percentages, because we believe the feds might come back, depending on how they do in the summer.

FELIPE ZUBIA: If I could just pass this out – I took John McGee's presentation and put it in a slightly easier-to-read spreadsheet.

FLOYD ROEHRICH: Mr. Chairman, while they do that, I'd like to clarify that we understand what we're asking today to move forward with, just to make sure. We would be looking for a decision from the Board on the distribution of discretionary funds, and if that's the motion you're going to take, then that would be one motion. But then the second thing we'd look forward is to move forward knowing what that fund distribution is. The project list that we have with input from the locals is [unintelligible] Then getting from the Board guidance in the approach that they might look at, in prioritizing that list and in developing a final list. We don't want action on that today – we want guidance and discretion on what the Board wants us to consider, and then we would actually go through the project list at a future meeting.

I wanted to clarify that because it seemed like this discussion took for granted that we were asking for everything today. Really, the distribution is the primary thing: the guidance the Board wants to seek on specific projects. We would have a project discussion on another day.

FELIPE ZUBIA: I understand that, Floyd. What I just handed out here at least provides the information we've got with a little easier-to-read format, and just going through this quickly, if you look on the right side of this table here, that is the side of the discretionary state funds, over which we have some control, with regard to distribution. The left side is the [unintelligible] which are the allocation that we're receiving as a State, but we're really just a pass-through – that's going to go through all the COGs and MPOs for their distribution, and we don't know what that's going to be or what it will bring up. That will probably be another meeting.

So again, if you look at the center yellow column, you'll see a total of those two put together, the local and the State, but remember, we have no control over the local side, so we're stuck with that total. If you look at approach 1, on the State side, that's where the RAAC allocation is supplied. So if we move to approve approach 1 that John recommended, that does, in fact, apply the RAAC formula to what we have discretion over in the distribution.

FELIPE ZUBIA: I guess what we're being told here is there's really nothing we can do about local funding or distribution.

JOHN HALIKOWSKI: That's correct.

CHAIRMAN HOUSEHOLDER: Would anyone like to make a **motion** at this time?

SI SCHORR: I move that we adopt approach 1, as outlined in John McGee's draft preliminary estimate.

FELIPE ZUBIA: I'll **second** that, but if I could supplement that, Si – again, we're coming back at a later date, but what I'd like to come back to is – returning to Floyd's comment, he does have a list of projects that they've put together that could meet the requirement of expending 50% of the monies within "x" number of months. Is that correct, Floyd?

FLOYD ROEHRICH: Mr. Zubia, within the 120 days is when 50% of the monies are directed and available for the States. That's what the bill says. And we do have the project list for that.

FELIPE ZUBIA: Okay, so we have the project list and what I'd like to supplement your **motion** with, Si, is that the project list be provided and applied in accordance with this allocation that we're moving on today.

SI SCHORR: Yes it does.

FELIPE ZUBIA: So with MAG, for instance, you'd list those projects that fall within that area, and part of what we're adopting, when you come back, will be those projects.

FLOYD ROEHRICH: We can do that, but I'm a little worried at tying the distribution to the project list now, until we know the Board's intent on what they would like that list to be. Is it a combination of enhancement projects, is it a combination of rehabilitation or other area projects, is it original distribution projects –

JOHN HALIKOWSKI: Mr. Chairman, to that point, we've got more projects, obviously, ready to go than there's money for, so we need some guidance – if it's a Tier 1, Tier 2, how you'd like us to rate those or what combinations [unintelligible]

FLOYD ROEHRICH: I think combining the motion that distributes the money and trying to finance projects now – [unintelligible] something that's not what the Board would like to see this money expended on. We have a prioritized list of their recommendations; MAG has given us a recommendation of the projects in their area that are under the Board's discretion. But all that needs to be brought back and presented to the Board, for some guidance on the discretion you'd like to see, and then take that into consideration.

FELIPE ZUBIA: I don't disagree, but the concern that I have, particularly dealing with MAG, is that unless the Board identifies projects in that area, it will go back to MAG and have to go to the TVC, and no one there has the authority to unilaterally say, "These are the projects" and then tell the TVC, because they're going to get an earful if they do that. So again, my point is if you're providing a project list, I think at the very minimum the Board should be identifying enough specific projects to conform to the 50% requirement. After that is when our guidance or guidelines apply.

BOB MONTROYA: Mr. Chairman, according to what's on our agenda, the only thing we can actually address would be the criteria, rather than expanding. It seems to me that it might actually convolute the motion. It should be nothing more than what Si suggested, which is to adopt approach 1, and then if you feel strongly about [unintelligible] priorities, maybe take that on as a separate motion.

FELIPE ZUBIA: I'm fine with that also. We will just move on adopting approach 1, and at the next meeting we'll have a list of five or six priorities the Board can agree on and list. In addition to that, these are the projects that a Board member would feel appropriate to be priority one – not that we're going to list 100 of them, but I do think that I'm of a mindset, now, to make sure that certain critical projects get done.

JOHN HALIKOWSKI: If I might interrupt – I got a message through Mr. McGee that our attorney would like us to split that into two **motions**. The first **motion** would be to go ahead and tell us which approach you want to adopt, and if there is to be any guidance on weighting or value of the projects, that would be a second **motion**.

The other thing I'm concerned about is that we should show you all the projects that are available, even if it's a large list. Without doing that, I'm not sure whether there might be a worthy project we didn't show you that you might have wanted to choose if it had been on the list. What we're still looking for is, maybe we can just use the existing statute that we use to prioritize and program projects under ARS 28-505, but we're looking for some way to start weighting these and at least put them in tiers to show them all to you, so you'll have that choice.

FELIPE ZUBIA: Do you want to act on that first **motion** first?

VICTOR FLORES: Mr. Zubia, if you had withdrawn your suggested amendment we could call for the question on that **motion**.

FELIPE ZUBIA: I'll remove my amendment.

CHAIRMAN HOUSEHOLDER: Si Schorr made a **motion** and Felipe Zubia **seconded**. Does anyone have a question?

FELIPE ZUBIA: Si, is the **motion** that the Board adopt approach 1 as the allocation formula?

SI SCHORR: That's correct.

[The **motion**, moved by SI SCHORR and seconded by FELIPE ZUBIA, carries unanimously in a voice vote.]

FLOYD ROEHRICH: Mr. Chairman, members of the Board – setting that distribution, I think this discussion goes almost more to Mr. Zubia's point – what does the Board want to see on the project? If you remember, we had a study session, and not all of you may have seen this packet. It's a full distribution of all projects, and has been presented to the Board. It lists the types of projects, and it does show where they're located regionally.

I guess the other part to this, and Mr. Halikowski may want to help me out on this, is to look at what the Board would like to see as far as either the type of projects, the distribution of projects, or where they want us to approach the prioritization of the project list. The list has 114 projects, close to a billion dollars' worth, which greatly exceeds the dollar amount we're going to get.

As commented previously, where does the Board wish to take this next in prioritizing this listing and coming back to get action from the Board?

VICTOR FLORES: Mr. Chairman, if you were to include information with regard to estimating these projects, aside from contractors – if you could extract the man-hours in some fashion that would be presented to at least address putting people to work in different areas –

FLOYD ROEHRICH: We're doing that right now. Unfortunately it wasn't prepared for today, but as was identified previously in the presentation, there's a very complex amount of priority yet to be determined. One of these criteria is "jobs created and jobs sustained." We're doing that analysis now after looking at our complete project list, and we've started to determine what would be the expected amount of jobs that would be created for the duration by each type of project. We're working this through with our resident economist, beyond additional jobs created into the secondary order or higher order of projects. We hope to have this analysis done by next week, and we'll give you the basic criteria to use as consideration and provide that to you before the next meeting.

JOHN HALIKOWSKI: Mr. Chairman, I'd point out that there are other project criteria also besides safety components, and taking on the benefit of congestion relief, and a number of things we can look at. Perhaps what we can do is use those criteria to rate the projects and [unintelligible]

CHAIRMAN HOUSEHOLDER: Subjective preservation, we need to look at that. We've got lots and lots of roads that we have to take care of now, or we'll be spending ten times what we'd pay now.



FLOYD ROEHRICH: Absolutely, and I for one am responsible for maintaining them, not just constructing them. Preventive maintenance and our pavement preservation program suffers, because we're limited by how greatly underfunded we are every year, and I'd like to see that be one of the [unintelligible] projects list. If you remember, we do have, listed in the packet, the projects broken out by region as well as by project type. I don't have it all here – it was discussed and presented previously – but there was definitely a regional element to the projects.

FELIPE ZUBIA: Floyd, I remember, and if I could just get your recommendation – I found Tab 5 to be the most helpful and useful, because it was sorted by MAG, PAG, and TOC – one column that's missing is the identification number you can use to refer to the map, so if you could include that column, I think Tab 5 would be very helpful for the Board.

JOHN HALIKOWSKI: Mr. Chairman, would it be helpful if we brought some maps for the overlays, so we can show the existing programs, what the stimulus money will bring, and where some of the transit money will flow? We could just keep overlaying the state map and show you where these projects would be, if that's helpful. The other sense I get is that you'd like us to look at these projects and return with recommendations in our regions, and then you can decide which ones you want to go ahead [unintelligible]

SI SCHORR: Mr. Chairman, what do you think you'd be [unintelligible] to be ready for the next meeting to address the prioritization of the projects?

JOHN HALIKOWSKI: Mr. Chairman, I'll defer to Mr. Roehrich. My discussions with him have only been two to three weeks.

FLOYD ROEHRICH: Yes, sir, I believe we can be ready by late next week or shortly after. Given the urgency of this, it will be a priority for us to prepare these projects, and we will be ready within a week, week and a half. That's the urgency with which we're prepared to move.

SI SCHORR: Mr. Chairman, I'd ask that the Board consider having a special meeting in Phoenix at ADOT toward the early part of the week after next?

CHAIRMAN HOUSEHOLDER: I think we'll probably have one set up and go through it.

FLOYD ROEHRICH: Mr. Chairman, would you like to select a date, or would you like us to choose a date and schedule you in? We'll work through Mary to do that; as long as its not my furlough day; I'm not allowed to work on my furlough day.

BOB MONTROYA: Mr. Chairman, if I may – when you talk about this list, my question for the Director and Mr. Roehrich would be when you say “we,” who is “we?”

FLOYD ROEHRICH: The team has been myself and our Deputy State Engineer for Development, Mr. Sam Maroufkhani specifically. We've been working in consultation with MPOs, COGs, through the District Engineers and through the input from some of the local governments who have developed recommendations on projects. The pavement preservation list, specifically, was done by our pavement management group, in conjunction with an analysis they did on the shape of the projects out there. Some projects are done in consultation with our State

Bridge Engineer, after looking at his routine inspection list and trying to get caught up on those projects that we only fund to certain levels. It's always through working in consultation with our technical groups, the Districts, and the locals.

JOHN HALIKOWSKI: Mr. Chairman, if I could add to that – the people I'm bringing into the Department are from a multimodal planning crew, because they will have to ensure these projects conform with FHWA. As I said, there will also be a significant auditing component, so from my perspective, a team needs to include a number of disciplines from separate Departments.

FLOYD ROEHRICH: The significance of that is there's still Federal requirement, not just for conformity but for TIP and STIP amendments did not reduce that requirement, and that's the significance of what our planning division teaches us. So all those activities will be done as part of the final list.

BOB MONTROYA: To follow up, I'm glad that you've included the multimodal department, but I think the critical point is that if we don't use these funds, we lose them. I don't know what the Department's position is today, but a week or two ago, the former Director had hired consultants to expedite the projects. Mr. Roehrich, I don't know if you'd begun to do that from the ADOT staff, but I'm sure that you're looking at the fact that we have to have the resources to produce this amount of work.

JOHN HALIKOWSKI: Absolutely, and it is still our plan to use consultants to help roll this work out.

FELIPE ZUBIA: I'm assuming the clock started ticking on the projects' timeline when the bill was signed on Tuesday the 17<sup>th</sup>?

FLOYD ROEHRICH: I am not sure. I've heard that the clock starts 21 days after it's signed, but I can't tell you if that's accurate or not. However, there's a provision in there that says the clock starts some period after it's been signed.

JOHN HALIKOWSKI: I believe 21 days is correct.

FELIPE ZUBIA: Could you please get back with us to confirm that?

FLOYD ROEHRICH: We will confirm it.

CHAIRMAN HOUSEHOLDER: Are there any more questions?

[unintelligible, several people talking at once]

FELIPE ZUBIA: I don't think we need to, since we did a motion to assign Staff direction, and we're coming back to a different meeting although we haven't set that date yet.

CHAIRMAN HOUSEHOLDER: And as soon as a date is prepared they'll let us know?

FLOYD ROEHRICH: We're hoping for the week after next, Mr. Chairman.

FELIPE ZUBIA: The other thing I wanted to find out was I noticed that John's title has now changed, and I wondered if we get direction on how [unintelligible, voices in foreground]

CHAIRMAN HOUSEHOLDER: [unintelligible, voices in foreground]

FLOYD ROEHRICH: [unintelligible, voices in foreground] in recognition of everything.

CHAIRMAN HOUSEHOLDER: Do I hear a **motion** to adjourn? Second?

[The **motion** to adjourn, moved by VICTOR FLORES and BILL FELDMEIER, carries. Meeting is adjourned.]

---

Delbert Householder, Chairman  
State Transportation Board

---

John Halikowski, Interim Director  
Arizona Department of Transportation



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE: 01/06/2009

2. Phone Teleconference? Yes  
Video Teleconference? No

At Phone #: (928) 681-6044

[Click here to view all previous PRB Actions for this project](#)**GENERAL INFORMATION****3. Form Date:**

01/06/2009

**4. Project Manager / Presenter Information:**

Miki Hont

(928) 681-6044

**5. Form Created By:**  
Hont

8668 Kingman Const

3664 E Andy Devine, ,

**PROJECT INFORMATION****6. Project Location / Name:**

Airway Ave &amp; Mohave Airport Dr Intersections

**7. Type of Work:**

CONCRETE MEDIAN &amp; ASPHALT PAVING

**8. CPS Id:**

GG1J

**9. District:**

Kingman

**10. Route:**

66

**11. County:**

Mohave

**12. Beg MP:**

57.3

**13. TRACS #:**

H741201C

(Tracs# not in Adv)

**14. Len (ml.):**

0

**15. Fed ID #:****PROJECT REQUEST SUMMARY****16. Original Program Budget (in \$000):****18. Current Approved****Program Budget (in \$000):**

0

**17. Original Program Item # (Current 5 Yr Program):****18a. (+/-) Program Budget****Request (in \$000):**

270

**18b. Total Program Budget****After Request (in \$000):**

270

**19. Currently Approved Budget Funding List:****Amount (in \$000):****Comments:****Fund Item #:****Details:****19a. New / Budget Change Request Funding List:****Amount (in \$000):** 270**Comments:****Fund Item #:** 73309**Details:**

FY:2009-DISTRICT MINOR  
PROJECTS-Construct district  
minor projects

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

**20. JPA #s:** 07-107**ALL of the JPA(s) been signed?** Yes**ADOT will advertise this project?** Yes**CURRENTLY APPROVED SCHEDULE****CHANGE REQUEST / NEW PROJECT SCHEDULE****21. Current Fiscal Year:****21a. Request Fiscal Year to:**

09

**22. Current Bid Pkg Ready Date:****22a. Request Bid Pkg Ready Date to:**

02/02/2009

**23. Current Bid Adv Date:****23a. Request Bid Adv Date to:**

03/02/2009

**ADDITIONAL DETAILS****24a. Scope Changed?** NO**24b. Project Name/Location Changed?** NO**Have ENVIRONMENTAL Clearance?** NO**Have U&RR Clearance?** YES**Have R/W Clearance?** YES**Scoping Document Completed?** YES**24c. Work Type Changed?** NO**24d. What is the current Stage?** Post Stage IV**Have MATERIALS Memo?** YES**Have C&S Approval?** YES**Have CUSTOMIZED Schedule?** NO**25. DESCRIPTION OF REQUEST:**

Establish a new project.

**26. JUSTIFICATION:**

The proposed project will improve the safety of the traveling public, and will improve roadway smoothness.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:****28. OTHER ALTERNATIVES:****REQUESTED ACTIONS:**

Establish a New Project.

Request to be in PPAC Agenda for 2/4/2009 .

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:01/06/2009

2. Phone Teleconference?No

At Phone #:

Video Teleconference?No

[Click here to view all previous PRB Actions for this project](#)**GENERAL INFORMATION****3. Form Date:**

01/06/2009

**4. Project Manager / Presenter Information:**

Mafiz Mian

(602) 712-4061

**5. Form Created By:**

Mian

9914 Pavement Management Sect

1221 N 21st Ave, , 068R

**PROJECT INFORMATION****6. Project Location / Name:**

Navajo Army Depot, WB

**7. Type of Work:**

1/2" Mill &amp; 1/2" ACFC Fill on Shoulder

**8. CPS Id:**

SV1J

**9. District:**

Flagstaff

**10. Route:**

40

**11. County:**

Coconino

**12. Beg MP:**

182.0

**13. TRACS #:**

H768901C

**14. Len (mi.):**

7.9

**15. Fed ID #:****PROJECT REQUEST SUMMARY****16. Original Program Budget (in \$000):****17. Original Program Item # (Current 5 Yr Program):****18. Current Approved****Program Budget (in \$000):**

0

**18a. (+/-) Program Budget****Request (in \$000):**

411

**18b. Total Program Budget****After Request (in \$000):**

411

**19. Currently Approved Budget Funding List:****19a. New / Budget Change Request Funding List:****Amount (in \$000):****Fund Item #:****Comments:****Details:**

Amount (in \$000): 411

Fund Item #: 74809

**Comments:****Details:**

FY:2009-MINOR PAVEMENT  
PRESERVATION -  
STATEWIDE-Construct Minor  
Pavement Preservation

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

**20. JPA #s:****CURRENTLY APPROVED SCHEDULE****21. Current Fiscal Year:****22. Current Bid Pkg Ready Date:****23. Current Bid Adv Date:****CHANGE REQUEST / NEW PROJECT SCHEDULE****21a. Request Fiscal Year to:**

2009

**22a. Request Bid Pkg Ready Date to:****23a. Request Bid Adv Date to:****ADDITIONAL DETAILS****24a. Scope Changed?No****24b. Project Name/Location Changed?No**

Have ENVIRONMENTAL Clearance?NO

Have U&amp;RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?YES

**24c. Work Type Changed?No****24d. What Is the current Stage?Post Stage IV**

Have MATERIALS Memo?YES

Have C&amp;S Approval?YES

Have CUSTOMIZED Schedule?NO

**25. DESCRIPTION OF REQUEST:**

Establish a new project.

**26. JUSTIFICATION:****27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:****28. OTHER ALTERNATIVES:****REQUESTED ACTIONS:**

Establish a New Project.  
Request to be in PPAC Agenda for 2/4/2009 .

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:01/06/2009

2. Phone Teleconference?No

At Phone #:

Video Teleconference?No

[Click here to view all previous PRB Actions for this project](#)**GENERAL INFORMATION****3. Form Date:**

01/06/2009

**4. Project Manager / Presenter Information:**

Mafiz Mian

(602) 712-4061

**5. Form Created By:**

Mian

9914 Pavement Management Sect

1221 N 21st Ave, , 068R

**PROJECT INFORMATION****6. Project Location / Name:**

Joseph City Truck Stop

**7. Type of Work:**

3" Mill &amp; Replace

**8. CPS Id:**

SL1J

**9. District:**

Holbrook

**10. Route:**

40B

**11. County:**

Navajo

**12. Beg MP:**

276.82

**13. TRACS #:**

H767701C

**14. Len (mi.):**

0.4

**15. Fed ID #:****PROJECT REQUEST SUMMARY****16. Original Program Budget (in \$000):****17. Original Program Item # (Current 5 Yr Program):****18. Current Approved****Program Budget (in \$000):**

0

**18a. (+/-) Program Budget****Request (in \$000):**

315

**18b. Total Program Budget****After Request (in \$000):**

315

**19. Currently Approved Budget Funding List:****19a. New / Budget Change Request Funding List:****Amount (in \$000):****Comments:****Fund Item #:****Details:****Amount (in \$000):** 315**Comments:****Fund Item #:** 74809**Details:**

FY:2009-MINOR PAVEMENT  
PRESERVATION -  
STATEWIDE-Construct Minor  
Pavement Preservation

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

**20. JPA #s:****CURRENTLY APPROVED SCHEDULE****21. Current Fiscal Year:****22. Current Bid Pkg Ready Date:****23. Current Bid Adv Date:****CHANGE REQUEST / NEW PROJECT SCHEDULE****21a. Request Fiscal Year to:**

2009

**22a. Request Bid Pkg Ready Date to:**

02/06/2009

**23a. Request Bid Adv Date to:**

03/07/2009

**ADDITIONAL DETAILS****24a. Scope Changed?No****24b. Project Name/Location Changed?No**

Have ENVIRONMENTAL Clearance?NO

Have U&amp;RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?YES

**24c. Work Type Changed?No****24d. What is the current Stage?Post Stage IV**

Have MATERIALS Memo?YES

Have C&amp;S Approval?YES

Have CUSTOMIZED Schedule?NO

**25. DESCRIPTION OF REQUEST:**

Establish a new project

**26. JUSTIFICATION:****27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:****28. OTHER ALTERNATIVES:****REQUESTED ACTIONS:**

Establish a New Project.  
Request to be in PPAC Agenda for 2/4/2009 .

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:01/20/2009

2. Phone Teleconference?No

At Phone #:

Video Teleconference?No

[Click here to view all previous PRB Actions for this project](#)**GENERAL INFORMATION****3. Form Date:**

01/20/2009

**4. Project Manager / Presenter Information:**

Mafiz Mian

(602) 712-4061

**5. Form Created By:**

Mian

9914 Pavement Management Sect

1221 N 21st Ave, 068R

**PROJECT INFORMATION****6. Project Location / Name:**

Winkelman

**7. Type of Work:**

3" Mill &amp; Replace

**8. CPS Id:**

OQ1J

**9. District:**

Globe

**10. Route:**

177

**11. County:**

Gila

**12. Beg MP:**

136.31

**13. TRACS #:**

H752301C

**14. Len (mi.):**

0.7

**15. Fed ID #:**

177-A(202)

**PROJECT REQUEST SUMMARY****16. Original Program Budget (in \$000):**

0

**17. Original Program Item # (Current 5 Yr Program):**

.

**18. Current Approved****Program Budget (in \$000):****18a. (+/-) Program Budget****Request (in \$000):**

600

**18b. Total Program Budget****After Request (in \$000):**

600

**19. Currently Approved Budget Funding List:****19a. New / Budget Change Request Funding List:****Amount (in \$000):****Comments:****Fund Item #:****Details:****Amount (in \$000):** 600**Comments:****Fund Item #:** 74809**Details:**

FY:2009-MINOR PAVEMENT  
PRESERVATION -  
STATEWIDE-Construct Minor  
Pavement Preservation

**20. JPA #s:****CURRENTLY APPROVED SCHEDULE****21. Current Fiscal Year:****22. Current Bid Pkg Ready Date:****23. Current Bid Adv Date:****CHANGE REQUEST / NEW PROJECT SCHEDULE****21a. Request Fiscal Year to:**

2009

**22a. Request Bid Pkg Ready Date to:****23a. Request Bid Adv Date to:****ADDITIONAL DETAILS****24a. Scope Changed?No****24b. Project Name/Location Changed?No**

Have ENVIRONMENTAL Clearance?YES

Have U&amp;RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?YES

**24c. Work Type Changed?No****24d. What is the current Stage?Stage IV**

Have MATERIALS Memo?YES

Have C&amp;S Approval?YES

Have CUSTOMIZED Schedule?NA

**25. DESCRIPTION OF REQUEST:**

Establish New Project.

**26. JUSTIFICATION:****27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:****28. OTHER ALTERNATIVES:****REQUESTED ACTIONS:**

Establish a New Project.  
Request to be in PPAC Agenda for 2/4/2009 .

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**





**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:01/20/2009

2. Phone Teleconference?No

At Phone #:

Video Teleconference?No

[Click here to view all previous PRB Actions for this project](#)**GENERAL INFORMATION****3. Form Date:**

02/04/2009

**4. Project Manager / Presenter Information:**

Victoria Bever

(602) 712-8161

**5. Form Created By:**

Bever

9210 Statewide Project Management

205 S 17th Ave, 295, 614E

**PROJECT INFORMATION****6. Project Location / Name:**

Old Winkelman Hwy and BIA Route 6

**7. Type of Work:**

Construct Left Turn Lane

**8. CPS Id:**

CH1G

**9. District:**

Globe

**10. Route:**

US 70

**11. County:**

Gila

**12. Beg MP:**

256

**13. TRACS #:**

H645301C

**14. Len (mi.):**

0.51

**15. Fed ID #:****PROJECT REQUEST SUMMARY****16. Original Program Budget (in \$000):****17. Original Program Item # (Current 5 Yr Program):****18. Current Approved****Program Budget (in \$000):**

0

**18a. (+/-) Program Budget****Request (in \$000):**

1,000

**18b. Total Program Budget****After Request (in \$000):**

1,000

**19. Currently Approved Budget Funding List:****19a. New / Budget Change Request Funding List:****Amount (in \$000):****Comments:****Fund Item #:****Details:****Amount (in \$000):** 1,000**Comments:****Fund Item #:** 73309**Details:**

FY:2009-DISTRICT MINOR  
PROJECTS-Construct district  
minor projects

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

**20. JPA #s:****CURRENTLY APPROVED SCHEDULE****21. Current Fiscal Year:****22. Current Bid Pkg Ready Date:****23. Current Bid Adv Date:****CHANGE REQUEST / NEW PROJECT SCHEDULE****21a. Request Fiscal Year to:**

2009

**22a. Request Bid Pkg Ready Date to:**

03/01/2009

**23a. Request Bid Adv Date to:**

04/01/2009

**ADDITIONAL DETAILS****24a. Scope Changed?No****24b. Project Name/Location Changed?No****Have ENVIRONMENTAL Clearance?NO****Have U&RR Clearance?NO****Have R/W Clearance?YES****Scoping Document Completed?YES****24c. Work Type Changed?No****24d. What is the current Stage?Stage IV****Have MATERIALS Memo?NO****Have C&S Approval?NO****Have CUSTOMIZED Schedule?YES****25. DESCRIPTION OF REQUEST:**

Establish a new project.

**26. JUSTIFICATION:**

Project was requested by Globe District.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:****28. OTHER ALTERNATIVES:****REQUESTED ACTIONS:**

Establish a New Project.

Request to be in PPAC Agenda for 2/4/2009 .

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:01/06/2009

2. Phone Teleconference?No

At Phone #:

Video Teleconference?No

[Click here to view all previous PRB Actions for this project](#)**GENERAL INFORMATION****3. Form Date:**

01/06/2009

**4. Project Manager / Presenter Information:**

Patrick Stone

(602) 712-4353

**5. Form Created By:**

Stone

9300 Right Of Way Group

205 S 17th Ave, 371, 612E

**PROJECT INFORMATION****6. Project Location / Name:**

SR 90 TI

**7. Type of Work:**

RECONSTRUCT SR 90 TI AND ADD PASSING LANE

**8. CPS Id:**

CN1G

**9. District:**

Safford

**10. Route:**

10

**11. County:**

Cochise

**12. Beg MP:**

300.2

**13. TRACS #:**

H650401C

**14. Len (mi.):**

2.2

**15. Fed ID #:**NH/HES  
010-E(200)**PROJECT REQUEST SUMMARY****16. Original Program Budget (in \$000):****17. Original Program Item # (Current 5 Yr Program):**

10106

**18. Current Approved****Program Budget (in \$000):**

50,700

**18a. (+/-) Program Budget****Request (in \$000):**

-2,700

**18b. Total Program Budget****After Request (in \$000):**

48,000

**19. Currently Approved Budget Funding List:****19a. New / Budget Change Request Funding List:****Amount (in \$000):** 50,700**Fund Item #:** 10106**Comments:****Details:**FY:2009-SR 90 TI-Reconstruct  
SR 90 TI and add passing lane**Amount (in \$000):** -2,700**Fund Item #:** 77909**Comments:****Details:**FY:2009-RIGHT OF WAY  
CONTINGENCY -  
STATEWIDE-Right of Way  
Acquisitions**20. JPA #s:****CURRENTLY APPROVED SCHEDULE****CHANGE REQUEST / NEW PROJECT SCHEDULE****21. Current Fiscal Year:** 10**21a. Request Fiscal Year to:****22. Current Bid Pkg Ready Date:** TBD**22a. Request Bid Pkg Ready Date to:****23. Current Bid Adv Date:** TBD**23a. Request Bid Adv Date to:****ADDITIONAL DETAILS****24a. Scope Changed?**No**24c. Work Type Changed?**No**24b. Project Name/Location Changed?**No**24d. What is the current Stage?**N/A**Have ENVIRONMENTAL Clearance?**NO**Have MATERIALS Memo?**NO**Have U&RR Clearance?**NO**Have C&S Approval?**NO**Have R/W Clearance?**NO**Have CUSTOMIZED Schedule?**NO**Scoping Document Completed?**NO**25. DESCRIPTION OF REQUEST:**

Transfer \$2.7 million of funding to the Right of Way Contingency Fund for right of way activities. Project Manager and District Engineer have previously agreed to this transfer and this was part of the requested budget increase in October/November.

**26. JUSTIFICATION:****27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:****28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Request to be in PPAC Agenda for 2/4/2009 .  
Change in Budget.

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)

1. PRB MEETING DATE:01/20/2009

2. Phone Teleconference?No

At Phone #:

Video Teleconference?No

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

01/22/2009

4. Project Manager / Presenter Information:

Ray Leon

(602) 712-7712

5. Form Created By:

Leon

9570 Design Section A

205 S 17th Ave, 113e, 615E

PROJECT INFORMATION

6. Project Location / Name:

JCT 191 TO FOREST SERVICE BOUNDARY

7. Type of Work:

Chip Seal and Guardrail Extension

8. CPS Id:

FG1G

9. District:

Safford

10. Route:

78

11. County:

Greenlee

12. Beg MP:

154.0

13. TRACS #:

H657901C

14. Len (mi.):

10.8

15. Fed ID #:

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

17. Original Program Item # (Current 5 Yr Program):

18. Current Approved

Program Budget (in \$000):

0

18a. (+/-) Program Budget

Request (in \$000):

1,000

18b. Total Program Budget

After Request (in \$000):

1,000

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

Amount (in \$000): 1,000

Comments:

Fund Item #: 72509

Details:

FY:2009-PAVEMENT  
PRESERVATION -  
STATEWIDE-Pavement  
Preservation

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

09

22a. Request Bid Pkg Ready Date to:

02/27/2009

23a. Request Bid Adv Date to:

04/01/2009

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?Post Stage IV

Have MATERIALS Memo?YES

Have C&S Approval?YES

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish a new project to place a double application chip seal and extended guardrail on SR 78.

26. JUSTIFICATION:

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:01/20/2009

2. Phone Teleconference?No

At Phone #:

Video Teleconference?No

[Click here to view all previous PRB Actions for this project](#)**GENERAL INFORMATION****3. Form Date:**

01/20/2009

**4. Project Manager / Presenter Information:**

Evelyn Ma

(602) 712-6660

**5. Form Created By:**

Ma

9210 Statewide Project Management

205 S 17th Ave, 295, 614E

**PROJECT INFORMATION****6. Project Location / Name:**

Jake's Corner Realignment

**7. Type of Work:**

Highway Realignment

**8. CPS Id:**

LP1G

**9. District:**

Safford

**10. Route:**

78

**11. County:**

Greenlee

**12. Beg MP:**

169.0

**13. TRACS #:**

H666901C

**14. Len (mi.):**

0.25

**15. Fed ID #:****PROJECT REQUEST SUMMARY****16. Original Program Budget (in \$000):****18. Current Approved****Program Budget (in \$000):**

0

**17. Original Program Item # (Current 5 Yr Program):****18a. (+/-) Program Budget****Request (in \$000):**

515

**18b. Total Program Budget****After Request (in \$000):**

515

**19. Currently Approved Budget Funding List:****Amount (in \$000):****Comments:****Fund Item #:****Details:****19a. New / Budget Change Request Funding List:****Amount (in \$000):** 215**Comments:****Fund Item #:** 73309**Details:**FY:2009-DISTRICT MINOR  
PROJECTS-Construct district  
minor projects**Amount (in \$000):** 200**Comments:**

Underway Procurement.

**Fund Item #:** 14907**Details:**

FY:0-.-.

**Amount (in \$000):** 100**Comments:**

Underway Procurement

**Fund Item #:** 14908**Details:**

FY:0-.-.

**20. JPA #s:****CURRENTLY APPROVED SCHEDULE****21. Current Fiscal Year:****22. Current Bid Pkg Ready Date:****23. Current Bid Adv Date:****CHANGE REQUEST / NEW PROJECT SCHEDULE****21a. Request Fiscal Year to:**

09

**22a. Request Bid Pkg Ready Date to:**

02/01/2009

**23a. Request Bid Adv Date to:**

03/02/2009

**ADDITIONAL DETAILS****24a. Scope Changed?No****24b. Project Name/Location Changed?No**

Have ENVIRONMENTAL Clearance?YES

Have U&amp;RR Clearance?YES

Have R/W Clearance?NO

Scoping Document Completed?YES

**24c. Work Type Changed?No****24d. What is the current Stage?N/A**

Have MATERIALS Memo?YES

Have C&amp;S Approval?YES

Have CUSTOMIZED Schedule?YES

**25. DESCRIPTION OF REQUEST:**

Establish a new project.

**26. JUSTIFICATION:**

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

**REQUESTED ACTIONS:**

Establish a New Project.  
Request to be in PPAC Agenda for 2/4/2009 .

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



**Arizona Department of Transportation**  
**Aeronautics Division**

**MEMORANDUM**

**To:** Rakesh Tripathi, Director  
Multimodal Planning Division

**Date:** February 13, 2009

**From:** Barclay Dick, Division Director  
Aeronautics Division

**Subject:** FY 09-13 Airport Development  
Program Update

Throughout the year, the Federal Aviation Administration (FAA) issues grants to airports for the continued development of their facilities. Current ADOT policy is to match these federal grants by providing 50% of the local share. The State's share typically amounts to 2.50% of the total project costs. The Federal Matching Grant Fund balance for these types of grants is presently \$2,227,707 in the State Aviation Fund.

There are two Federal/State/Local Grants to be considered for State Transportation Board (STB) approval. The requests are for Yuma MCAS/Yuma International (2 grants) Airport. The airport sponsor has provided us with their supporting documentation. Our review shows them conforming to the eligibility standards of ADOT Aeronautics. With the STB's approval of this project, the Federal Matching Grant Fund balance will be \$2,153,638.

Additionally, Sponsors may request a State/Local Grant. These are typically unique projects with special considerations. Current ADOT policy is to provide 90% of the total project costs for primary airports and 95% of the total project costs for secondary airports.

There is one State/Local Grant Amendment to be considered for STB approval this month. The request is for the following airport: Wickenburg Municipal. The airport sponsor has provided us with their supporting documentation. Our review shows them conforming to the eligibility standards of ADOT Aeronautics.

All projects submitted with this memo are recommended for approval.

**FAA Matching Grant Fund**

**State-Local Grant Fund**

Yuma County Airport Authority (E9F41; AIP-29 and E9F42; AIP-30)    Town of Wickenburg (E8S91)



# ARIZONA DEPARTMENT OF TRANSPORTATION AERONAUTICS DIVISION

## Project Committee Recommendations

**AIRPORT:** YUMA MCAS/YUMA INTL  
**SPONSOR:** YUMA COUNTY AIRPORT AUTHORITY  
**CATEGORY:** Commercial Service  
**PROJECT NUMBER:** 9F41  
**AIP NUMBER:** 3-04-0053-29  
**DATE:** February 9, 2009

☒ **New Project**  
☐ **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Taxiway F3; Acquire Airport Sweeper	2009	\$67,269.00	\$67,269.00	\$2,556,215.00	\$2,690,753.00	95
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b> The sponsor is requesting a state matching grant to FAA AIP grant 3-04-0053-29.						

<b>Source of Funds:</b>		2009 - Federal Programs (State Match)	
<b>Original Set-Aside</b>	<b>Amount committed to date</b>	<b>Present Balance</b>	<b>Balance if Approved</b>
\$4,577,455	\$2,349,747	\$2,227,707	\$2,160,438

### Aeronautics Project Development Committee Recommends to PPAC:

☒ Approval      [ ] Disapproval

Date: February 9, 2009

Aeronautics Representative:

*Nancy K. Farn* *UK*

### Priority Planning Committee Recommends to Transportation Board:

[ ] Approval      [ ] Disapproval

Date: February 24, 2009

### State Transportation Board Action:

[ ] Approval      [ ] Disapproval

Date: March 13, 2009

# ARIZONA DEPARTMENT OF TRANSPORTATION AERONAUTICS DIVISION

## Project Committee Recommendations

**AIRPORT:** YUMA MCAS/YUMA INTL  
**SPONSOR:** YUMA COUNTY AIRPORT AUTHORITY  
**CATEGORY:** Commercial Service  
**PROJECT NUMBER:** 9F42  
**AIP NUMBER:** 3-04-0053-30  
**DATE:** February 9, 2009

☒ **New Project**  
☐ **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Construct Apron, Phase 1, Design Only; Rehabilitate Taxiway F3, Phase 2	2009	\$6,800.00	\$6,800.00	\$258,394.00	\$271,994.00	120
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: The sponsor is requesting a state matching grant to to FAA AIP grant 3-04-0053-30						

Source of Funds: 2009 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$4,577,455	\$2,417,016	\$2,160,438	\$2,153,638

### Aeronautics Project Development Committee Recommends to PPAC:

☒ Approval      [ ] Disapproval

Date: February 9, 2009

Aeronautics Representative:

*Nancy K. Farn* *UK*

### Priority Planning Committee Recommends to Transportation Board:

[ ] Approval      [ ] Disapproval

Date: February 24, 2009

### State Transportation Board Action:

[ ] Approval      [ ] Disapproval

Date: March 13, 2009

# ARIZONA DEPARTMENT OF TRANSPORTATION AERONAUTICS DIVISION

## Project Committee Recommendations

**AIRPORT:** WICKENBURG MUNI  
**SPONSOR:** TOWN OF WICKENBURG  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** 8S91  
**AIP NUMBER:**  
**DATE:** January 12, 2009

☐ **New Project**  
☒ **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Design new 15,000 sy aircraft parking apron at approximately mid-field	2008	\$76,500.00	\$8,500.00	\$0.00	\$85,000.00	56
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Design new 15,000 sy aircraft parking apron at approximately mid-field; Design utilities for security lighting and fire protection for the apron	2009	\$90,000.00	\$10,000.00	\$0.00	\$100,000.00	56
<b>Justification For Recommendation:</b> Necessary project component that should have been included in original scope. Project construction slated for FY 2009 FAA grant.						

<b>Source of Funds:</b> 2009 - State/Local Program (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$26,840,070	(\$3,170,875)	\$30,010,945	\$29,997,445

**Aeronautics Project Development Committee Recommends to PPAC:**

☒ Approval      ☐ Disapproval

Date: November 17, 2008

Aeronautics Representative:

*Nancy K. Farver* *UK*

**Priority Planning Committee Recommends to Transportation Board:**

☐ Approval      ☐ Disapproval

Date: February 4, 2009

**State Transportation Board Action:**

☐ Approval      ☐ Disapproval

Date: February 16, 2009

**Minutes of the  
ARIZONA DEPARTMENT OF TRANSPORTATION  
Priority Planning Advisory Committee Members  
ADOT Board Room  
Wednesday, January 7<sup>th</sup>, at 10:00 AM**

The regular meeting of the Arizona Department of Transportation Priority Planning Advisory Committee (PPAC) was held Wednesday, January 7, 2009 at 10:00 AM with Rakesh Tripathi presiding.

Committee Members present as follows:

JOHN FINK  
BARCLAY DICK  
SAM MAROUFKHANI

FLOYD ROEHRICH  
JULIO ALVARADO  
TODD WILLIAMS

**AGENDA**

1. Call to Order Chairman – **Rakesh Tripathi**
2. Call to Audience Information Only – **Rakesh Tripathi**
3. Minutes from the Meeting of December 3, 2008  
**Rakesh Tripathi called for a motion to approve the minutes of the December 3, 2008 meeting. Floyd Roehrich made the motion to approve the minutes and Todd Williams seconded the motion, PPAC minutes for December 3 approved.**
4. RTP Freeway Program/Regional Freeway System Status Report – Steve Hull  
**ADOT is working with MAG on adjustments to the 5-year Regional Freeway Program will wrap up in a week and will be ready for next PPAC.**
5. Highway Contingency Fund Report Information Only – Joan Cameron  
**Current Statewide Contingency balance as of December 31, 2008 is \$10,955,000.**

6. FY 2009 - 2013 Transportation Facilities Construction Program Requested Modifications

**Item #6a presented by Ahmadshah Shir**

a. ROUTE NO: SR 143 @ MP 0.0 Page 60

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: New Project Request

SECTION: 48th Street to McDowell Road

TYPE OF WORK: Sign rehabilitation

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Ahmadshah Shir

PROJECT: HX21001C

REQUESTED ACTION: Establish a new sign project for  
\$500,000 in the FY 2009  
Highway Construction Program.  
This is a procurement project.  
**Funds are available from the FY  
2009 Sign Rehabilitation Fund  
#78309.**

NEW PROGRAM AMOUNT: \$ 500,000

**Floyd Roehrich called for a motion to approve item #6a**

**Sam Maroufkhani seconded the motion**

**Item #6a approved - Procurement item, no Board approval needed**

**Item #6b presented by Mohammad Zaid**

b. ROUTE NO: US 60 @ MP 148.9 Page 61

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2009

SECTION: 99th Ave - 83rd Ave (including  
New River Bridge)

TYPE OF WORK: Widen roadway and bridge

PROGRAM AMOUNT: \$ 10,000,000

PROJECT MANAGER: Mohammad Zaid

PROJECT: H669001C, Item # 11507

JPA: 08-112 with the City of Peoria

REQUESTED ACTION: Increase the construction by  
\$1,200,000 to \$11,200,000 in the  
FY 2009 Highway Construction  
Program. **Funds are available  
from the FY 2009 RTP Cash  
Flow.**

NEW PROGRAM AMOUNT: \$ 11,200,000

**Floyd Roehrich called for a motion to approve item #6b**  
**Julio Alvarado seconded the motion**  
**Item #6b approved - JPA signed by the City already.**

**Item #6 presented by Mohammad Zaid**

c.	ROUTE NO:	US 60 @ MP 138.0	Page 63
	COUNTY:	Maricopa	
	DISTRICT:	Phoenix Construction	
	SCHEDULE:	FY 2009	
	SECTION:	SR 303L to 99th Ave.	
	TYPE OF WORK:	Widen roadway	
	PROGRAM AMOUNT:	\$ 35,000,000	
	PROJECT MANAGER:	Mohammad Zaid	
	PROJECT:	H686601C, Item # 40309	
	REQUESTED ACTION:	Increase the construction project by \$10,000,000 to \$45,000,000 in the Highway Construciton Program. Defer the project from FY 2009 to FY 2010. <b>Funds are available from the FY 2009 RTP Cash Flow.</b>	
	NEW PROGRAM AMOUNT:		\$ 45,000,000

**Floyd Roehrich called for a motion to approve item #6c**  
**Sam Maroufkhani seconded the motion**  
**Item #6c approved.**

**Item #6d presented by Don Gorman**

d.	ROUTE NO:	SR 101L @ MP 47.0	Page 65
	COUNTY:	Maricopa	
	DISTRICT:	Phoenix Construction	
	SCHEDULE:	New Project Request	
	SECTION:	SR 101L at Chaparral Road	
	TYPE OF WORK:	Add left lanes at TI	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Don Gorman	
	PROJECT:	H701101C	
	REQUESTED ACTION:	Establish a new construction project for \$939,000 in the FY 2010 Highway Construction Program. <b>Funds are available from the FY 2010 MAG TI Improvements Fund #43910.</b>	
	NEW PROGRAM AMOUNT:		\$ 939,000

**Floyd Roehrich called for a motion to approve item #6d**  
**Todd Williams seconded the motion.**

**Item #6d approved**

**Item #6e presented by Monica Baiza**

e. ROUTE NO: I-10 @ MP 144.0 Page 66  
COUNTY: Maricopa  
DISTRICT: Phoenix Maintenance  
SCHEDULE: New Project Request  
SECTION: 3rd Ave to 3rd St.  
TYPE OF WORK: Fire detection system retrofit  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Monica Baiza  
PROJECT: H725601C  
REQUESTED ACTION: Establish a new safety project for  
550,000 in the FY 2009 Highway  
Construction Program. **Funds are  
available from the FY 2009  
District Minor Fund #73309.**  
NEW PROGRAM AMOUNT: \$ 550,000

**Floyd Roehrich called for a motion to approve item #6e**

**Sam Maroufkhani seconded the motion**

**Item #6e approved.**

**Item #6f presented b Michael Andazola**

f. ROUTE NO: SR 74 @ MP 20.0 Page 67  
COUNTY: Maricopa  
DISTRICT: Prescott  
SCHEDULE: FY 2009  
SECTION: US 60 to SR 303L, MP 20 to 22  
(EB and WB)  
TYPE OF WORK: Construct passing lanes  
PROGRAM AMOUNT: \$ 3,600,000  
PROJECT MANAGER: Michael Andazola  
PROJECT: H691201C, Item # 40608  
REQUESTED ACTION: Increase the construction project  
by \$490,000 to \$4,090,000 in the  
FY 2009 Highway Construction  
Program. **Funds are available  
from the FY 2009 RTP Cash  
Flow.**  
NEW PROGRAM AMOUNT: \$ 4,090,000

**Floyd Roehrich called for a motion to approve item #6f**

**Julio Alvarado seconded the motion**

**Item #6f approved.**



**Item #6g presented by Mafiz Mian**

g. COUNTY: Statewide  
DISTRICT: Statewide  
SCHEDULE: FY 2008  
SECTION: Various Statewide Locations  
TYPE OF WORK: Minor pavement preservation fund  
PROGRAM AMOUNT: 1,804,000  
PROJECT MANAGER: Mafiz Mian  
PROJECT: FY 2008 Minor Pavement  
Preservation Fund #74808  
REQUESTED ACTION: **Defer the subprogram funding  
from FY 2008 to the FY 2009  
Minor Pavement Preservation  
Fund #74809.**  
NEW PROGRAM AMOUNT: \$ 1,804,000

**Todd Williams called for a motion to approve item #6g  
Floyd Roehrich seconded the motion  
Item #6g approved.**

**Item #6h presented by Mafiz Mian**

h. ROUTE NO: US 180 @ MP 323.3  
COUNTY: Navajo  
DISTRICT: Holbrook  
SCHEDULE: New Project Request  
SECTION: Petrified Forest  
TYPE OF WORK: Minor pavement preservation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H767801C  
REQUESTED ACTION: Establish a new pavement  
preservation project for \$615,000  
in the FY 2009 Highway  
Construction Program. **Funds are  
available from the FY 2009  
Minor Pavement Preservation  
Fund #74809.**  
NEW PROGRAM AMOUNT: \$ 615,000

**Julio Alvarado called for a motion to approve item #6h  
Sam Maroufkhani seconded the motion  
Item #6g approved.**

**Item #6i presented by Rod Collins**

i. ROUTE NO: SR 89A @ MP 344.0 Page 70  
COUNTY: Yavapai  
DISTRICT: Prescott  
SCHEDULE: New Project Request  
SECTION: Jerome Retaining Wall  
TYPE OF WORK: Replace retaining wall  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Rod Collins  
PROJECT: H733901C  
REQUESTED ACTION: Establish a new construction  
project for \$200,000 in the FY  
2009 Highway Construction  
Program. **Funds are available  
from the FY 2009 Slope  
Management Fund #77009.**  
  
NEW PROGRAM AMOUNT: \$ 200,000

**Sam Maroukhani called for a motion to approve item #6i  
Todd Williams seconded the motion  
Item #6i approved.**

**Item #6j presented by Aman Mathur**

j. ROUTE NO: SR 80 @ MP 368.0 Page 72  
COUNTY: Cochise  
DISTRICT: Safford  
SCHEDULE: New Project Request  
SECTION: East of Douglas  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Aman Mathur  
PROJECT: H658001C  
REQUESTED ACTION: Establish a new pavement  
preservation for \$6,500,000 in the  
FY 2009 Highway Construction  
Program. Project is 10.1 miles in  
length. **Funds are available  
from the FY 2009 Pavement  
Preservation Fund #72509.**  
  
NEW PROGRAM AMOUNT: \$6,500,000

**Julio Alvarado called for a motion to approve item #6j  
Todd Williams seconded the motion  
Item #6j approved.**

**Item #6k presented by Michael Andazola**

k. ROUTE NO: SR 80 @ MP 316.0 Page 73

COUNTY: Cochise

DISTRICT: Safford

SCHEDULE: FY 2009

SECTION: Tombstone Courthouse State Park

TYPE OF WORK: Construct parking

PROGRAM AMOUNT: \$ 425,000

PROJECT MANAGER: Evelyn Ma

PROJECT: H718101C, Item # 13309

REQUESTED ACTION: Reduce the construction project by \$175,000 to \$250,000 in the Highway Construction Program. Defer the project from FY 2009 to FY 2010. **Transfer funds to the FY 2009 Statewide Contingency Fund #72309.**

NEW PROGRAM AMOUNT: \$ 250,000

**Todd Williams called for a motion to approve item #6k**

**Floyd Roehrich seconded the motion**

**Item #6k approved.**

**Item #6l presented by Nazar Nabaty**

l. ROUTE NO: I-10 @ MP 307.0 Page 75

COUNTY: Cochise

DISTRICT: Safford

SCHEDULE: New Project Request

SECTION: Benson - Johnson Road (EB)

TYPE OF WORK: Pavement preservation

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Nazar Nabaty

PROJECT: H682201C

REQUESTED ACTION: Establish a new pavement preservation project for \$11,000,000 in the FY 2009 Highway Construction Program. Project is 14.1 miles in length. **Funds are available from the FY 2009 Pavement Preservation Fund #72509.**

NEW PROGRAM AMOUNT: \$ 11,000,000

**Sam Maroufkhani called for a motion to approve item #6l**

**Julio Alvarado seconded the motion**

**Item #6l approved.**

**Item #6m presented by Yongqi Li**

m. ROUTE NO: I-40 @ MP 39.0 Page 76

COUNTY: Mohave

DISTRICT: Kingman

SCHEDULE: New Project Request

SECTION: MP 39 to MP 121

TYPE OF WORK: Pavement preservation

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Yongqi Li

PROJECT: H756801C

REQUESTED ACTION: Establish a new pavement preservation project for \$1,025,000 in the FY 2009 Highway Construction Program. Project is 82 miles in length.  
**Funds are available from the FY 2009 Pavement Preservation Fund #72509.**

NEW PROGRAM AMOUNT: \$1,025,000

**Julio Alvarado called for a motion to approve item #6m**

**Todd Williams seconded the motion**

**Item #6m approved.**

**Item #6n presented by Mahmud Hasan**

n. ROUTE NO: I-40 @ MP 316.0 Page 77

COUNTY: Apache

DISTRICT: Holbrook

SCHEDULE: FY 2010

SECTION: Dead River Bridge EB (Structure #565)

TYPE OF WORK: Scour retrofit

PROGRAM AMOUNT: \$ 280,000

PROJECT MANAGER: Mahmud Hasan

PROJECT: H692401C, Item # 14810

REQUESTED ACTION: **Advance the scour retrofit project from FY 2010 to FY 2009 in the Highway Construction Program.**

NEW PROGRAM AMOUNT: \$ 280,000

**Todd Williams called for a motion to approve item #6n**

**Julio Alvarado seconded the motion**

**Item #6n approved.**

7. FY 2009 - 2013 Airport Development Program Discussion and Possible Action  
– Requested Modifications

Items #7a, b, c, d, e, f, g, h, i, j, k, l, m, n, o, p, q, r, s, t, u, v, w, x, y, z, aa, ab, ac, ad, ae, af, ag, ah, ai, aj, ak, al, and am presented by Kenneth Potts

a.	AIRPORT NAME:	Phoenix Sky Harbor International	Page 81
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F35	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Faron	
	PROJECT DESCRIPTION:	Rehabilitate Taxiway R and Taxiway C- Phase 1.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$8,259,059
		Sponsor	\$1,376,509
		State	\$1,376,510
		<b>Total Program</b>	<b>\$11,012,078</b>
b.	AIRPORT NAME:	Falcon Field	Page 82
	SPONSOR:	City of Mesa	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F03	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Install Perimeter Fencing (Final Phase).	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$535,000
		Sponsor	\$14,079
		State	\$14,080
		<b>Total Program</b>	<b>\$563,159</b>
c.	AIRPORT NAME:	Phoenix-Mesa Gateway	Page 83
	SPONSOR:	Williams Gateway Airport Authority	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F12	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Construct Parallel Taxiway B, Phase 5.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$8,561,544
		Sponsor	\$225,310
		State	\$225,311
		<b>Total Program</b>	<b>\$9,012,165</b>

d.	AIRPORT NAME:	Phoenix-Mesa Gateway	Page 84
	SPONSOR:	Williams Gateway Airport Authority	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F11	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Rehabilitate Parking Lot, Phase 2.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$1,108,475
		<b>Sponsor</b>	\$29,171
		<b>State</b>	\$29,172
		<b>Total Program</b>	\$1,166,818
e.	AIRPORT NAME:	Phoenix-Mesa Gateway	Page 85
	SPONSOR:	Williams Gateway Airport Authority	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F34	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Improve Airport Drainage (Taxilane L area).	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$2,470,000
		<b>Sponsor</b>	\$65,002
		<b>State</b>	\$65,002
		<b>Total Program</b>	\$2,600,004
f.	AIRPORT NAME:	Phoenix Goodyear	Page 86
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F28	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Faron	
	PROJECT DESCRIPTION:	Rehabilitate Apron-North Ramp Phase 1.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$444,963
		<b>Sponsor</b>	\$11,710
		<b>State</b>	\$11,710
		<b>Total Program</b>	\$468,383

g.	AIRPORT NAME:	Phoenix Goodyear	Page 87
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F29	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Faron	
	PROJECT DESCRIPTION:	Rehabilitate Apron-North Ramp Phase II.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$794,533
		<b>Sponsor</b>	\$20,909
		<b>State</b>	\$20,910
		<b>Total Program</b>	<b>\$836,352</b>

h.	AIRPORT NAME:	Buckeye Municipal	Page 88
	SPONSOR:	Town of Buckeye	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F30	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Faron	
	PROJECT DESCRIPTION:	Environmental Assessment for land acquisition (Runway Extension/Widening/Strengthening)-Phase 1.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$200,00
		<b>Sponsor</b>	\$5,263
		<b>State</b>	\$5,264
		<b>Total Program</b>	<b>\$210,527</b>

i.	AIRPORT NAME:	Buckeye Municipal	Page 89
	SPONSOR:	Town of Buckeye	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F31	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Faron	
	PROJECT DESCRIPTION:	Rehabilitate Taxiway Lighting, Strengthen Apron, Improve Airport Erosion Control, and Acquire Security Equipment Access Control – Design Only- Phase 1.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$166,250
		<b>Sponsor</b>	\$4,375
		<b>State</b>	\$4,375
		<b>Total Program</b>	<b>\$175,000</b>



j.	AIRPORT NAME:	Phoenix Deer Valley	Page 90
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F19	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Faron	
	PROJECT DESCRIPTION:	Improve Runway Safety Area-Runway 07R/25L-Hill Removal.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$1,093,316
		<b>Sponsor</b>	\$28,772
		<b>State</b>	\$28,773
		<b>Total Program</b>	\$1,150,861
k.	AIRPORT NAME:	Tucson International	Page 91
	SPONSOR:	Tucson Airport Authority	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F02	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Residential sound Insulation program within the 65db CNEL contour (approx. 165 residential units) Phase XII.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$5,000,000
		<b>Sponsor</b>	\$245,443
		<b>State</b>	\$245,443
		<b>Total Program</b>	\$5,490,886
l.	AIRPORT NAME:	Tucson International	Page 92
	SPONSOR:	Tucson Airport Authority	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F14	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Kenneth Potts	
	PROJECT DESCRIPTION:	Environmental Planning Study; Conduct an update of the Noise Part 150 Study, and conduct Wildlife Hazard Study.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$851,725
		<b>Sponsor</b>	\$41,810
		<b>State</b>	\$41,810
		<b>Total Program</b>	\$935,345

m.	AIRPORT NAME:	Ryan Field	Page 93
	SPONSOR:	Tucson Airport Authority	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F10	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	DESIGN ONLY; Construct Service Road, Phase 1; Install Airfield Guidance Signage, Phase 1; and Install Perimeter Fencing, Phase 1.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$285,919
		Sponsor	\$7,524
		State	\$7,525
		<b>Total Program</b>	<b>\$300,968</b>

n.	AIRPORT NAME:	Marana Regional	Page 94
	SPONSOR:	Town of Marana	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F24	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Faron	
	PROJECT DESCRIPTION:	Construct Federal Aviation Administration Contract Air Traffic Control Tower (Design Only) Phase II.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$111,240
		Sponsor	\$2,927
		State	\$2,928
		<b>Total Program</b>	<b>\$117,095</b>

o. AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION:	Coolidge Municipal City of Coolidge Public GA FY 2009 - 2013 E9F04 New Project Kenneth Potts Prepare an Airport Master Plan Update Study Including Environmental Evaluation/ Environmental Overview.	Page 95
REQUESTED ACTION:	Recommend STB approval.	
FUNDING SOURCES:	<b>FAA</b>	\$148,558
	<b>Sponsor</b>	\$3,909
	<b>State</b>	\$3,910
	<b>Total Program</b>	\$156,377
p. AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION:	Page Municipal City of Page Commercial Service FY 2009 - 2013 E9F05 New Project Nancy Faron Improve Airport Drainage (Design); Rehabilitate Runway-15/33; Improve Airport Miscellaneous Improvements; Install Guidance Signs.	Page 96
REQUESTED ACTION:	Recommend STB approval.	
FUNDING SOURCES:	<b>FAA</b>	\$458,961
	<b>Sponsor</b>	\$12,078
	<b>State</b>	\$12,079
	<b>Total Program</b>	\$483,118
q. AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION:	Greenlee County Greenlee County Public GA FY 2009 - 2013 E9F06 New Project Tammy Martelle Construct Taxiway Alpha.	Page 97
REQUESTED ACTION:	Recommend STB approval.	
FUNDING SOURCES:	<b>FAA</b>	\$888,284
	<b>Sponsor</b>	\$23,376
	<b>State</b>	\$23,377
	<b>Total Program</b>	\$935,037

r.	AIRPORT NAME:	Benson Municipal	Page 98
	SPONSOR:	City of Benson	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F07	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Rehabilitate Apron (Approx. 12,000SY).	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$564,000
		<b>Sponsor</b>	\$14,842
		<b>State</b>	\$14,843
		<b>Total Program</b>	\$593,685
s.	AIRPORT NAME:	Sierra Vista Muni-Libby AAF	Page 99
	SPONSOR:	City of Sierra Vista	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F09	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Install Runway 8/28 Distance-To-Go Signs.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$251,127
		<b>Sponsor</b>	\$6,609
		<b>State</b>	\$6,609
		<b>Total Program</b>	\$264,345
t.	AIRPORT NAME:	Payson	Page 100
	SPONSOR:	Town of Payson	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F15	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Kenneth Potts	
	PROJECT DESCRIPTION:	Conduct Environmental Study for 13 acres Land Acquisition and 1.5 acres previously acquired adjacent to the airport.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$309,700
		<b>Sponsor</b>	\$8,150
		<b>State</b>	\$8,150
		<b>Total Program</b>	\$326,000

u.	AIRPORT NAME:	Cottonwood	Page 101
	SPONSOR:	City of Cottonwood	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F16	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Faron	
	PROJECT DESCRIPTION:	Install Airfield Guidance Signs; Install Rwy 14/32 Lighting; and Install 14/32 Vertical/Visual Guidance System.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$237,354
		<b>Sponsor</b>	\$6,246
		<b>State</b>	\$6,247
		<b>Total Program</b>	\$249,847

v.	AIRPORT NAME:	Flagstaff Pulliam	Page 102
	SPONSOR:	City of Flagstaff	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F17	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Faron	
	PROJECT DESCRIPTION:	Acquire Snow Removal Equipment; Extend Rwy 03/21; terminal Improvements (design).	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$1,581,410
		<b>Sponsor</b>	\$41,617
		<b>State</b>	\$41,618
		<b>Total Program</b>	\$1,664,645

w.	AIRPORT NAME:	Flagstaff Pulliam	Page 103
	SPONSOR:	City of Flagstaff	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F38	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Faron	
	PROJECT DESCRIPTION:	Security Enhancements; Extend Runway – 03/21.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$1,359,175
		<b>Sponsor</b>	\$35,768
		<b>State</b>	\$35,768
		<b>Total Program</b>	\$1,430,711

x.	AIRPORT NAME:	H.A. Clark Memorial Field	Page	104
	SPONSOR:	City of Williams		
	AIRPORT CATEGORY:	Public GA		
	SCHEDULE:	FY 2009 - 2013		
	PROJECT #:	E9F18		
	PROGRAM AMOUNT:	New Project		
	PROJECT MANAGER:	Nancy Faron		
	PROJECT DESCRIPTION:	Rehabilitate Taxiway.		
	REQUESTED ACTION:	Recommend STB approval.		
	FUNDING SOURCES:	<b>FAA</b>		\$1,141,964
		<b>Sponsor</b>		\$30,052
		<b>State</b>		\$30,053
		<b>Total Program</b>		\$1,202,069
y.	AIRPORT NAME:	H.A. Clark Memorial Field	Page	105
	SPONSOR:	City of Williams		
	AIRPORT CATEGORY:	Public GA		
	SCHEDULE:	FY 2009 - 2013		
	PROJECT #:	E5F74		
	PROGRAM AMOUNT:	Project Change		
	PROJECT MANAGER:	Nancy Faron		
	PROJECT DESCRIPTION:	Construct Aircraft Rescue & Fire Fighting (ARFF) Building, Phase II; Install Runway 18/36 Visual Approach Guidance System (PAPI); Install Runway 18/36 Visual Guidance System (REILs).		
	REQUESTED ACTION:	Recommend STB approval.		
	FUNDING SOURCES:	<b>FAA</b>		\$418,880
		<b>Sponsor</b>		\$11,023
		<b>State</b>		\$11,024
		<b>Total Program</b>		\$440,927
z.	AIRPORT NAME:	Laughlin/Bullhead International	Page	106
	SPONSOR:	Mohave County Airport Authority		
	AIRPORT CATEGORY:	Commercial Service		
	SCHEDULE:	FY 2009 - 2013		
	PROJECT #:	E9F20		
	PROGRAM AMOUNT:	New Project		
	PROJECT MANAGER:	Nancy Faron		
	PROJECT DESCRIPTION:	Rehabilitate GA Apron; Rehabilitate Airport Access Road; Extend Taxiway Delta.		
	REQUESTED ACTION:	Recommend STB approval.		
	FUNDING SOURCES:	<b>FAA</b>		\$3,479,488
		<b>Sponsor</b>		\$91,568
		<b>State</b>		\$91,568
		<b>Total Program</b>		\$3,662,624

aa.	AIRPORT NAME:	Laughlin/Bullhead International	Page 107
	SPONSOR:	Mohave County Airport Authority	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F32	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Faron	
	PROJECT DESCRIPTION:	Improve Airport, Misc. Improvements, Design Only; Construct Airport Access Road, Design Only, Phase II.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$151,668
		<b>Sponsor</b>	\$3,991
		<b>State</b>	\$3,992
		<b>Total Program</b>	\$159,651

ab.	AIRPORT NAME:	Laughlin/Bullhead International	Page 108
	SPONSOR:	Mohave County Airport Authority	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F33	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Kenneth Potts	
	PROJECT DESCRIPTION:	Conduct an Environmental Assessment, Phase II.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$155,534
		<b>Sponsor</b>	\$4,093
		<b>State</b>	\$4,093
		<b>Total Program</b>	\$163,720

ac.	AIRPORT NAME:	Laughlin/Bullhead International	Page 109
	SPONSOR:	Mohave County Airport Authority	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E8F23	
	PROGRAM AMOUNT:	Project Change	
	PROJECT MANAGER:	Nancy Faron	
	PROJECT DESCRIPTION:	Rehabilitate Terminal Building.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$3,335,074
		<b>Sponsor</b>	\$87,768
		<b>State</b>	\$87,768
		<b>Total Program</b>	\$3,510,610



ad.	AIRPORT NAME:	Laughlin/Bullhead International	Page 110
	SPONSOR:	Mohave County Airport Authority	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E7F49	
	PROGRAM AMOUNT:	Project Change	
	PROJECT MANAGER:	Nancy Faron	
	PROJECT DESCRIPTION:	Design Only (all projects): Terminal Building Rehabilitation; Runway 13/34 Rehabilitation; Pavement Rehabilitation for Access Road, GA Apron & Parking Lot.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$525,958
		<b>Sponsor</b>	\$13,841
		<b>State</b>	\$13,842
		<b>Total Program</b>	\$553,641
e.	AIRPORT NAME:	Safford Regional	Page 111
	SPONSOR:	City of Safford	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F21	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Rehabilitate Rwy 12/30, Phase 1 (Design Only).	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$111,240
		<b>Sponsor</b>	\$2,927
		<b>State</b>	\$2,928
		<b>Total Program</b>	\$117,095
af.	AIRPORT NAME:	Winslow-Lindbergh Regional	Page 112
	SPONSOR:	City of Winslow	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F22	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Faron	
	PROJECT DESCRIPTION:	Rehabilitate Apron; Install Taxiway A & B MITL.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$1,280,824
		<b>Sponsor</b>	\$33,707
		<b>State</b>	\$33,707
		<b>Total Program</b>	\$1,348,238

ag. AIRPORT NAME: Kingman Page 113  
 SPONSOR: City of Kingman  
 AIRPORT CATEGORY: Commercial Service  
 SCHEDULE: FY 2009 - 2013  
 PROJECT #: E9F23  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Nancy Faron  
 PROJECT DESCRIPTION: Install Airfield Guidance Signs (Design);  
 Rehabilitate Runway 3/21 (Design) – Part 139  
 Requirement.  
 REQUESTED ACTION: Recommend STB approval.  
 FUNDING SOURCES: **FAA** \$70,240  
**Sponsor** \$1,848  
**State** \$1,849  
**Total Program** \$73,937

ah. AIRPORT NAME: Kingman Page 114  
 SPONSOR: City of Kingman  
 AIRPORT CATEGORY: Commercial Service  
 SCHEDULE: FY 2009 - 2013  
 PROJECT #: E9F25  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Kenneth Potts  
 PROJECT DESCRIPTION: Conduct Environmental Study/Completion of  
 Phase II EA for land acquisition (80 acres) for  
 RPZ.  
 REQUESTED ACTION: Recommend STB approval.  
 FUNDING SOURCES: **FAA** \$41,000  
**Sponsor** \$1,079  
**State** \$1,079  
**Total Program** \$43,158

ai. AIRPORT NAME: Sedona Page 115  
 SPONSOR: Yavapai County  
 AIRPORT CATEGORY: Public GA  
 SCHEDULE: FY 2009 - 2013  
 PROJECT #: E9F26  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Kenneth Potts  
 PROJECT DESCRIPTION: Conduct Environmental Study for Taxiway  
 Extension.  
 REQUESTED ACTION: Recommend STB approval.  
 FUNDING SOURCES: **FAA** \$87,320  
**Sponsor** \$2,298  
**State** \$2,298  
**Total Program** \$91,916

aj.	AIRPORT NAME:	Cochise County	Page 116
	SPONSOR:	Cochise County	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F27	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Rehabilitate Rwy 3/21 Lighting (Design Only), Phase 1.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$56,148
		<b>Sponsor</b>	\$1,477
		<b>State</b>	\$1,478
		<b>Total Program</b>	\$59,103

ak.	AIRPORT NAME:	Colorado City Municipal	Page 117
	SPONSOR:	Town of Colorado City	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F36	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Faron	
	PROJECT DESCRIPTION:	Install Weather Reporting Equipment.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$136,331
		<b>Sponsor</b>	\$3,588
		<b>State</b>	\$3,587
		<b>Total Program</b>	\$143,506

al.	AIRPORT NAME:	Show Low Regional	Page 118
	SPONSOR:	City of Show Low	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F13	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Kenneth Potts	
	PROJECT DESCRIPTION:	Acquire Easement for Approaches.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$111,240
		<b>Sponsor</b>	\$2,927
		<b>State</b>	\$2,928
		<b>Total Program</b>	\$117,095

am.	AIRPORT NAME:	Show Low Regional	Page 119
	SPONSOR:	City of Show Low	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2009 - 2013	
	PROJECT #:	E9F37	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Kenneth Potts	
	PROJECT DESCRIPTION:	Safety Management System (SMS) Program.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$100,000
		Sponsor	\$2,632
		State	\$2,631
		<b>Total Program</b>	<b>\$105,263</b>

Floyd Roerich called for a motion to approve item Items #7a, b, c, d, e, f, g, h, i, j, k, l, m, n, o, p, q, r, s, t, u, v, w, x, y, z, aa, ab, ac, ad, ae, af, ag, ah, ai, aj, ak, al, and am Sam Maroufkhani seconded the motion Item #7a, b, c, d, e, f, g, h, i, j, k, l, m, n, o, p, q, r, s, t, u, v, w, x, y, z, aa, ab, ac, ad, ae, af, ag, ah, ai, aj, ak, al, and am approved.

8. Next regular scheduled meeting of the Priority Planning Advisory committee (PPAC). Times and dates of meetings could vary and will be announced at the time of agenda distribution.

- February 4, 2009 10:00 AM Wednesday
- February 24, 2009 1:00 PM Tuesday
- April 1, 2009 10:00 AM Wednesday
- April 29, 2009 10:00 AM Wednesday
- June 3, 2009 10:00 AM Wednesday
- July 1, 2009 10:00AM Wednesday
- August 5, 2009 10:00 AM Wednesday
- September 2, 2009 10:00 AM Wednesday
- September 30, 2009 10:00 AM Wednesday
- November 4, 2009 10:00 AM Wednesday
- December 2, 2009 10:00 AM Wednesday

#### WEB LINKS

*Priority Programming*

<http://tpd.azdot.gov/pps/introduction.asp>

*PPAC:*

<http://tpd.azdot.gov/pps/adotppac/>

Information Only

9. Adjourn Priority Planning Advisory Committee (PPAC) Meeting 10:23AM.

**Minutes of the  
ARIZONA DEPARTMENT OF TRANSPORTATION  
Priority Planning Advisory Committee Members  
ADOT Board Room  
Wednesday, February 4, at 10:00 AM**

The regular meeting of the Arizona Department of Transportation Priority Planning Advisory Committee (PPAC) was held Wednesday, February 4, 2009 at 10:00 AM with Rakesh Tripathi presiding.

Committee Members present as follows:

JOHN FINK  
FLOYD ROEHRICH  
TODD WILLIAMS  
JULIO ALVARADO

MICHAEL KLEIN FOR BARCLAY DICK  
RIC ATHEY FOR STACEY STANTON  
SAM MAROUFKHANI

**AGENDA**

1. Call to Order Chairman – **Rakesh Tripathi**
2. Call to Audience Information Only - **Rakesh Tripathi**
3. Minutes from the PPAC Meeting of January 7, 2009  
**Rakesh Tripathi called for a motion to approve the minutes of the January 7, 2009 meeting. Todd Williams made the motion to adopt the minutes and John Fink seconded the motion, PPAC minutes for January 7<sup>th</sup> were adopted.**
4. RTP Freeway Program/Regional Freeway System Status Report– **Steve Hull**  
**The 5 Year Program has been finalized with MAG, it is still subject to some changes because of the lost of STAN money that was part of that program for funding. There is hope for the Economic Recovery Program to come in. Revenue projections are not good so there still some changes anticipated in the tentative version of the Final MAG 5-Year Program. The January 2009 Certification of the Freeway Program a draft was prepared. It is being reviewed and it should be ready for publication in the near future.**
5. Highway Contingency Fund Report – **Joan Cameron**  
**Current Statewide Contingency balance as of February 4, 2009, is \$12,566,000.**
6. FY 2009 - 2013 Transportation Facilities Construction Program Requested Modifications Discussion and Possible Action

**Item #6a presented by Tammy Mivshek**

Page 34

a.                   ROUTE NO: US 60 @ MP 204.3  
                      COUNTY: Pinal  
                      DISTRICT: Phoenix Construction  
                      SCHEDULE: New Project Request  
                      SECTION: Peralta Road  
                      TYPE OF WORK: Installation of traffic signal  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Tammy Mivshek  
PROJECT: HX22301C  
                      JPA: 08-101 I with Pinal County  
REQUESTED: Establish a new safety project for  
ACTION: \$240,000 in the FY 2009  
                      Highway Construction Program.  
                      **Funds sources are listed below.**  
                      This is a JOC Traffic Signal  
                      Contract and does not need State  
                      Board approval.  
                      FY 2009 Traffic Engineering Fund                   \$160,000  
                      JPA 08-101 I with Pinal County                   \$80,000  
NEW PROGRAM AMOUNT:                   \$ 240,000

**Chairman Tripathi called for a motion to approve Item # 6a**

**Floyd Roehrich made the motion to approve.**

**Sam Maroufkhani seconded the motion.**

**Item # 6a approved. It does not need to go to the State Transportation Board for approval.**

**Item #6b presented by Mick Hont**

b. ROUTE NO: SR 66 @ MP 57.3 Page 36  
COUNTY: Mohave  
DISTRICT: Kingman  
SCHEDULE: New Project Request  
SECTION: Airway Ave and Mohave Airport  
Drive Intersections  
TYPE OF WORK: Concrete median and asphalt  
paving  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Mick Hont  
PROJECT: H741201C  
JPA: 07-107 I with the City of  
Kingman  
REQUESTED ACTION: Establish a new construction  
project for \$270,000 in the FY  
2009 Highway Construction  
Program. **Funds are available  
from the FY 2009 District  
Minor Fund #73309.**  
NEW PROGRAM AMOUNT: \$ 270,000

**Chairman Tripathi called for a motion to approve Item # 6b  
Julio Alvarado made the motion to approve.  
Ric Athey seconded the motion.  
Item #6b approved.**

**Item #6c presented by Bill Hurguy**

c. ROUTE NO: I-40 @ MP 182.0 Page 37  
COUNTY: Coconino  
DISTRICT: Flagstaff  
SCHEDULE: New Project Request  
SECTION: Navajo Army Depot, WB  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H768901C  
REQUESTED ACTION: Establish a new pavement  
preservation project for \$411,000  
in the FY 2009 Highway  
Construction Program. Project is  
7.9 miles in length. **Funds are  
available from the FY 2009  
Minor Pavement Preservation  
Fund #74809.**  
NEW PROGRAM AMOUNT: \$ 411,000

Chairman Tripathi called for a motion to approve Item #6c  
Sam Maroufkhani made the motion to approve.  
Julio Alvarado seconded the motion.  
Item # 6c approved.

**Item #6d presented by Bill Hurguy**

d. ROUTE NO: SR 40B @ MP 276.8 Page 38

COUNTY: Navajo

DISTRICT: Holbrook

SCHEDULE: New Project Request

SECTION: Joseph City Truck Stop

TYPE OF WORK: Pavement preservation

PROGRAM AMOUNT: \$ 315,000

PROJECT MANAGER: Mafiz Mian

PROJECT: H767701C

REQUESTED ACTION: Establish a new pavement  
preservation project for \$315,000  
in the FY 2009 Highway  
Construction Program. Project is  
0.4 mile in length. **Funds are  
available from the FY 2009  
Minor Pavement Preservation  
Fund #74809.**

NEW PROGRAM AMOUNT: \$ 315,000

Chairman Tripathi called for a motion to approve Item # 6d  
Julio Alvarado made the motion to approve.  
Ric Athey seconded the motion.  
Item #6d approved.

**Item #6e presented Bill Hurguy**

e. ROUTE NO: SR 177 @ MP 136.3 Page 39

COUNTY: Gila

DISTRICT: Globe

SCHEDULE: New Project Request

SECTION: Winkelman

TYPE OF WORK: Pavement preservation

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Mafiz Mian

PROJECT: H752301C

REQUESTED ACTION: Establish a new pavement  
preservation project for \$600,000 in  
the FY 2009 Highway Construction  
Program. Project is 0.7 miles in  
length. **Funds are available from  
the FY 2009 Minor Pavement  
Preservation Fund #74809.**

NEW PROGRAM AMOUNT: \$ 600,000



**Chairman Tripathi called for a motion to approve Item # 6e**  
**Sam Maroufkhani made the motion to approve.**  
**Todd Williams seconded the motion.**  
**Item #6e approved.**

**Item #6f presented by Evelyn Ma**

f.	ROUTE NO:	US 70 @ MP 256.0	Page 40
	COUNTY:	Gila	
	DISTRICT:	Globe	
	SCHEDULE:	New Project Request	
	SECTION:	Old Winkelman Hwy and BIA Route 6	
	TYPE OF WORK:	Intersection improvements	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Vicki Bever	
	PROJECT:	H645301C	
	REQUESTED ACTION:	Establish a new construction project for \$1,000,000 in the FY 2009 Highway Construction Program. <b>Funds are available from the FY 2009 District Minor Fund #73309.</b>	
	NEW PROGRAM AMOUNT:		\$ 1,000,000

**Chairman Tripathi called for a motion to approve Item # 6f**  
**Julio Alvarado made the motion to approve.**  
**Ric Athey seconded the motion.**  
**Item #6f approved.**

**Item #6g presented by Patrick Stone**

g.	ROUTE NO:	I-10 @ MP 300.2	Page 41
	COUNTY:	Cochise	
	DISTRICT:	Safford	
	SCHEDULE:	FY 2010	
	SECTION:	SR 90 TI	
	TYPE OF WORK:	Reconstruction of TI and add passing lane	
	PROGRAM AMOUNT:	\$ 50,700,000	
	PROJECT MANAGER:	Patrick Stone	
	PROJECT:	H650401C, Item # 10106	
	REQUESTED ACTION:	Decrease the construction project by \$2,700,000 to \$48,000,000 in the FY 2010 Highway Construction Program. <b>Transfer funds to the FY 2009 Right of Way Contingency Fund #77909.</b>	
	NEW PROGRAM AMOUNT:		\$ 48,000,000

**Chairman Tripathi called for a motion to approve Item # 6g**  
**Todd Williams made the motion to approve.**  
**Floyd Roehrich seconded the motion.**  
**Item #6g approved.**

**Item #6h presented by Ray Leon**

h.	ROUTE NO:	SR 78 @ MP 154.0	Page 43
	COUNTY:	Greenlee	
	DISTRICT:	Safford	
	SCHEDULE:	New Project Request	
	SECTION:	Jct. 191 to Forest Service Boundary	
	TYPE OF WORK:	Chip seal and guardrail extension	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Ray Leon	
	PROJECT:	H657901C	
	REQUESTED ACTION:	Establish a new pavement preservation project for \$1,000,000 in the FY 2009 Highway Construction Program. Project is 10.8 miles in length. <b>Funds are available from the FY 2009 Pavement Preservation Fund #72509.</b>	
	NEW PROGRAM AMOUNT:		\$1,000,000

**Chairman Tripathi called for a motion to approve Item #6h**  
**Floyd Roehrich made the motion to approve.**  
**Julio Alvarado seconded the motion.**  
**Item #6h approved.**

**Item #6i presented by Evelyn Ma**

i. ROUTE NO: SR 78 @ MP 169.0 Page 44  
COUNTY: Greenlee  
DISTRICT: Safford  
SCHEDULE: New Project Request  
SECTION: Jake's Corner Realignment  
TYPE OF WORK: Highway realignment  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Evelyn Ma  
PROJECT: H666901C  
REQUESTED ACTION: Establish a new construction  
project for \$515,000 in the FY  
2009 Highway Construction  
Program. **Funds sources are  
listed below.**

FY 2009 District Minor Fund	\$215,000
Underway Procurement, Item #14908	\$100,000
Underway Procurement, Item #14907	\$200,000
NEW PROGRAM AMOUNT:	\$ 515,000

**Chairman Tripathi called for a motion to approve Item #6i**

**Sam Maroufkhani made the motion to approve.**

**Todd Williams seconded the motion.**

**Item #6i approved.**

7. Next regular scheduled meeting of the Priority Planning Advisory committee (PPAC). Times and dates of meetings could vary and will be announced at the time of agenda distribution.

- February 24, 2009 1:00 PM Tuesday
- April 1, 2009 10:00 AM Wednesday
- April 29, 2009 10:00 AM Wednesday
- June 3, 2009 10:00 AM Wednesday
- July 1, 2009 10:00AM Wednesday
- August 5, 2009 10:00 AM Wednesday
- September 2, 2009 10:00 AM Wednesday
- September 30, 2009 10:00 AM Wednesday
- November 4, 2009 10:00 AM Wednesday
- December 2, 2009 10:00 AM Wednesday

#### **WEB LINKS**

##### *Priority Programming*

<http://tpd.azdot.gov/pps/introduction.asp>

##### *PPAC:*

<http://tpd.azdot.gov/pps/adotppac/>

##### Information Only

8. **Adjourn Priority Planning Advisory Committee (PPAC) Meeting 10:20AM**

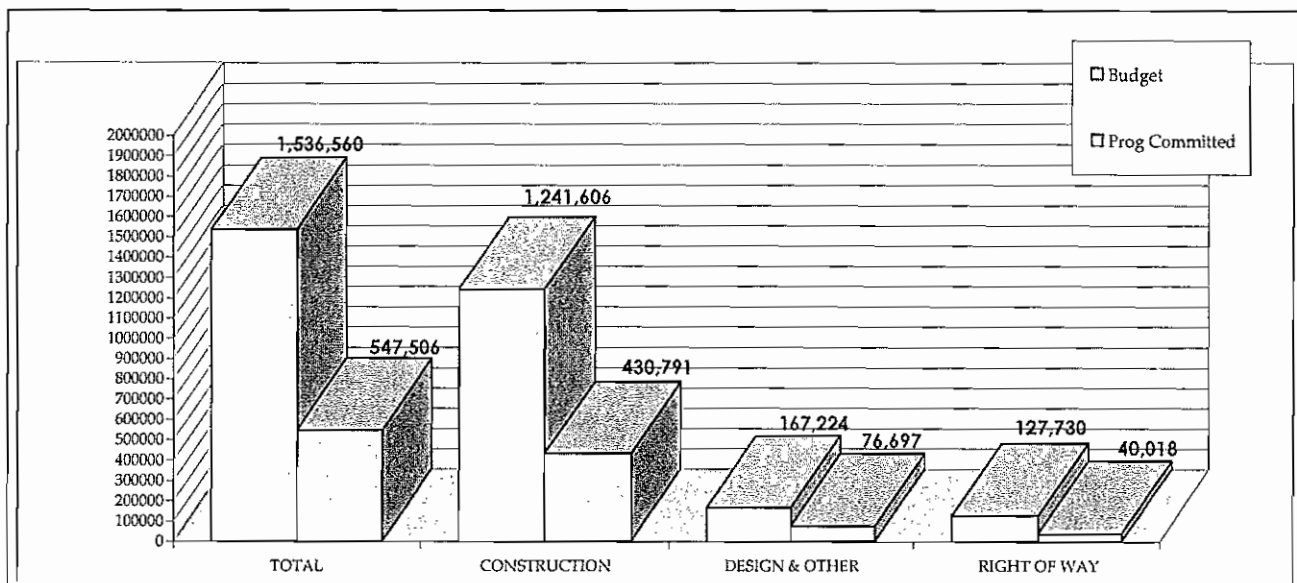
ARIZONA DEPARTMENT OF TRANSPORTATION  
FY 2009 Highway Program Monitoring Report  
YTD Total Transportation Facilities Construction Program Summary  
(Dollars in Thousands)

PROGRAM DATA  
AS OF JANUARY 26, 2009

PRIORITY PLANNING ADVISORY COMMITTEE  
FEBRUARY 04, 2009

PROGRAM CATEGORY	PLANNED PROGRAM	REVISED PROGRAM (1)	PROGRAM COMMITTED (4) AMOUNT	%	ACTUAL COMMITTED (4)	COMMITTED VARIANCE
<b>STATEWIDE (2)</b>						
CONSTRUCTION	438,493	617,552	200,888	32.53%	163,871	37,017
DESIGN & STUDY	44,481	58,805	19,752	33.59%	19,752	0
RIGHT-OF-WAY	17,097	22,530	8,035	35.66%	8,035	0
OTHER (3)	23,523	26,652	8,832	33.14%	8,832	0
STATE TOTAL	523,594	725,539	237,507	32.74%	200,490	37,017
<b>REGIONAL TRANSPORTATION PLAN</b>						
CONSTRUCTION	661,612	624,054	229,903	36.84%	218,251	11,652
DESIGN & STUDY	63,620	63,620	32,136	50.51%	32,136	0
RIGHT-OF-WAY	105,200	105,200	31,983	30.40%	31,983	0
OTHER (3)	18,147	18,147	15,977	88.04%	15,977	0
RTP TOTAL	848,579	811,021	309,999	38.22%	298,347	11,652
<b>TOTAL</b>	<b>1,372,173</b>	<b>1,536,560</b>	<b>547,506</b>	<b>35.63%</b>	<b>498,837</b>	<b>48,669</b>

- (1) Revised program includes Board approved program changes.  
 (2) Includes PAG Program.  
 (3) "Other" category includes subprograms such as training, public information, recreational trails program, risk management indemnification and hazardous material removal.  
 (4) Program Committed represents dollars programmed; Actual Committed represents dollars advertised or actual dollars awarded, except for Right-of-Way. Right-of-Way Program Committed and Actual Committed are actual cash expended.



ARIZONA DEPARTMENT OF TRANSPORTATION  
FY 2009 Highway Program Monitoring Report  
YTD Statewide Transportation Facilities Construction Program Summary  
(Dollars in Thousands)

PROGRAM DATA  
AS OF JANUARY 26, 2009

PRIORITY PLANNING ADVISORY COMMITTEE  
FEBRUARY 04, 2009

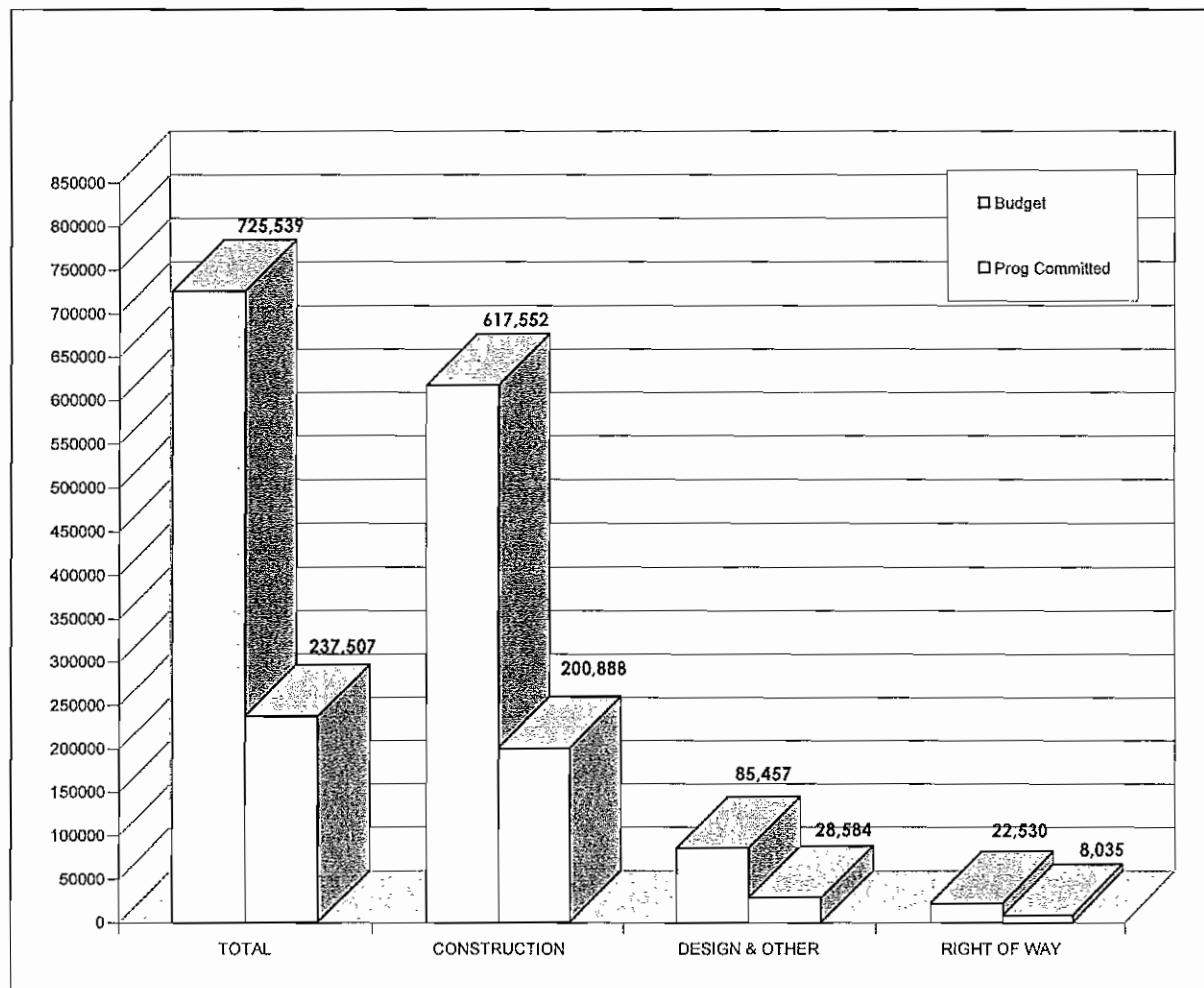
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ARIZONA DEPARTMENT OF TRANSPORTATION  
FY 2009 Highway Program Monitoring Report  
YTD Regional Transportation Plan (RTP) Construction Program Summary  
(Dollars in Thousands)

PROGRAM DATA  
AS OF JANUARY 26, 2009

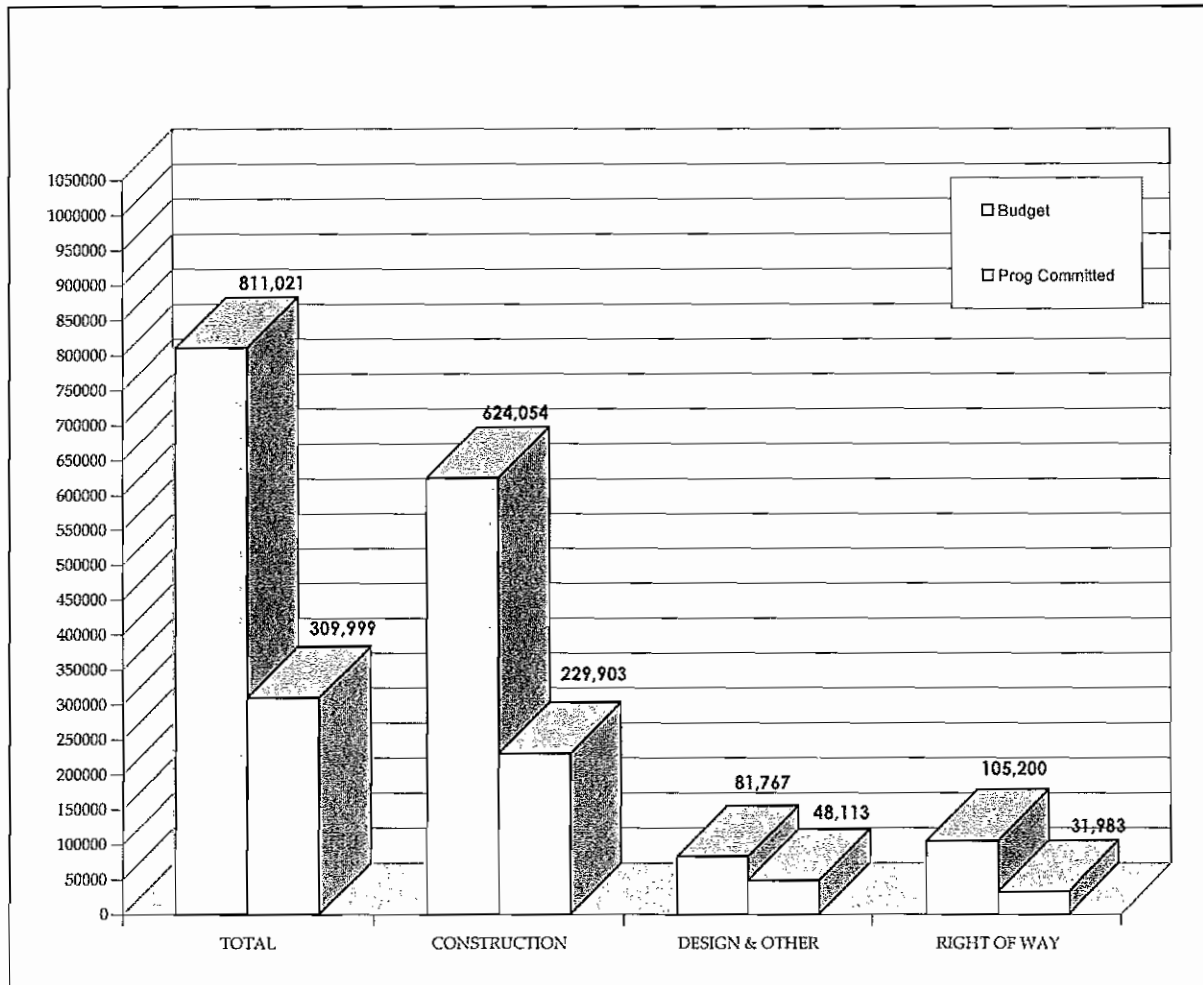
PRIORITY PLANNING ADVISORY COMMITTEE  
FEBRUARY 04, 2009

PROGRAM CATEGORY	PLANNED PROGRAM	REVISED PROGRAM (1)	PROGRAM COMMITTED (3) AMOUNT	%	ACTUAL COMMITTED (3)	COMMITTED VARIANCE
<b>REGIONAL TRANSPORTATION PLAN</b>						
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DESIGN & STUDY	63,620	63,620	32,136	50.51%	32,136	0
RIGHT-OF-WAY	105,200	105,200	31,983	30.40%	31,983	0
OTHER (2)	18,147	18,147	15,977	88.04%	15,977	0
<b>TOTAL</b>	<b>848,579</b>	<b>811,021</b>	<b>309,999</b>	<b>38.22%</b>	<b>298,347</b>	<b>11,652</b>

(1) Revised program includes Board approved program changes.

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ARIZONA DEPARTMENT OF TRANSPORTATION  
FY 2009 Highway Program Monitoring Report  
Statewide Transportation Facilities Construction Program  
(Dollars in Thousands)

CONSTRUCTION PROJECTS AWARDED  
JANUARY 2008

PRIORITY PLANNING ADVISORY COMMITTEE  
FEBRUARY 04, 2008

RT.	MP.	TRACS #	PROJECT LOCATION	WORK DESCRIPTION	PROGRAM AMT	AWARD AMT	PROGRAM OVER (UNDER) AWARD
STAN PROJECTS				CURRENT MONTH TOTAL	0	0	0
(VARIANCES NOT INCLUDED				PRIOR MONTHS TOTAL	0	0	0
IN STATEWIDE CONTINGENCY)				YEAR TO DATE TOTAL	0	0	0
87	241	H659801C	OXBOW HILL, SB	Shoulder Widening	6,000	4,564	1,436
STATEWIDE PROJECTS				CURRENT MONTH TOTAL	6,000	4,564	1,436
				PRIOR MONTHS TOTAL	307,177	271,596	35,581
				YEAR TO DATE TOTAL	313,177	276,160	37,017



FY 2009 Highway Program Monitoring Report  
Regional Transportation Plan (RTP) Construction Program  
(Dollars in Thousands)

PROGRAM DATA  
JANUARY 2009

PRIORITY PLANNING ADVISORY COMMITTEE  
FEBRUARY 04, 2009

RT.	MP.	TRACS #	PROJECT LOCATION	TYPE OF WORK	PROGRAM AMT	AWARD AMT	PROGRAM OVER (UNDER) AWARD
<b>CONSTRUCTION PROJECTS AWARDED</b>							
JAN 303	13	H723901C	CACTUS, WADDELL, AND BELL ROADS	Construct TI (STAN Advancement) (a)	32,200	32,126	74
			(a) Stan Project not included in variance				
				CURRENT MONTH TOTAL	0	0	0
				PRIOR MONTHS TOTAL	434,658	423,006	11,652
				YEAR TO DATE TOTAL	434,658	423,006	11,652
RT.	MP.	TRACS #	PROJECT LOCATION	TYPE OF WORK	PROGRAM AMT	REVISED PROGRAM AMT	PROG AMT INCR. (DECR.)
<b>PROGRAM MODIFICATIONS APPROVED</b>							
JAN 60	138	H686601C	US 60, SR 303 TO 99TH AVE	Widen Roadway (a)	35,000	45,000	(45,000)
			(a) Increase Project by \$10M from RTP Cash Flow & Defer to FY 10				
			Closeouts [Actual Cost] Under (Over)				
				CURRENT MONTH TOTAL			(45,000)
				BEGINNING BALANCE			(4,210)
				YEAR TO DATE TOTAL			(49,210)
RT.	MP.	TRACS #	PROJECT LOCATION	TYPE OF WORK	PROGRAM AMT	REVISED PROGRAM AMT	PROG AMT INCR. (DECR.)
<b>PROGRAM MODIFICATIONS PROPOSED</b>							
FEB						0	0
				TOTAL PROGRAM CHANGES PROPOSED	0	0	0
				CURRENT YEAR TO DATE BALANCE			(37,558)
				PROPOSED YEAR TO DATE BALANCE			(37,558)

ARIZONA DEPARTMENT OF TRANSPORTATION  
FY 2009 Highway Program Monitoring Report  
Statewide Contingency Summary  
(Dollars in Thousands)

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	YTD
	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Proposed	Proposed	Proposed	Proposed	Proposed	
2008 Balance Forward	(329)												(329)
BEGINNING BALANCE	5,000	2,599	11,326	11,589	10,885	33,429	10,955	12,566	12,566	12,566	12,566	12,566	5,000
PROGRAM CHANGES:													
BUDGET AUTHORITY CHANGES (Federal Aid, PAG, Third Party)	0	0	0	0	0	0	0	0	0	0	0	0	0
PROJECT BUDGET CHANGES	0	0	0	(2,796)	0	(23,467)	175	0	0	0	0	0	(26,792)
SUBPROGRAM BUDGET CHANGES	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL PROGRAM CHANGES	0	0	0	(3,500)	0	(23,467)	175	0	0	0	0	0	(26,792)
PROJECT VARIANCES:													
AWARDS UNDER (OVER) PROGRAM BUDGETS	0	10,538	517	2,796	21,620	110	1,436	0	0	0	0	0	37,017
CLOSEOUTS - TOTAL EXP UNDER (OVER) AWARDS	(2,072)	(1,811)	(254)	0	924	883	0	0	0	0	0	0	(2,330)
TOTAL PROJECT VARIANCES	(2,072)	8,727	263	2,796	22,544	993	1,436	0	0	0	0	0	34,687
MONTH END CONTINGENCY	2,599	11,326	11,589	10,885	33,429	10,955	12,566	12,566	12,566	12,566	12,566	12,566	12,566

ARIZONA DEPARTMENT OF TRANSPORTATION  
FY 2009 Highway Program Monitoring Report  
Statewide Contingency (Program Changes Approved)  
(Dollars in Thousands)

PROGRAM MODIFICATIONS  
JANUARY 2009

PRIORITY PLANNING ADVISORY COMMITTEE  
FEBRUARY 04, 2009

RT.	MP.	TRACS #	PROJECT LOCATION	TYPE WORK	PROGRAM AMT (1)	REVISED PROGRAM AMT (1)	INCR. (DECR.)
BUDGET AUTHORITY CHANGES:							
PROJECT BUDGET CHANGES:							
60	220	H684501C	BOYCE THOMPSON STATE PARK	Parking Service Road Improvements (a)	1,575	1,400	175
			(a) Reverse 12/16/09 PRB Action Item 9 (\$175K Return to Item 72309)				
			TOTAL PROJECT BUDGET CHANGES				175
SUBPROGRAM BUDGET CHANGES:							
			TOTAL SUBPROGRAM BUDGET CHANGES				0
			TOTAL INCREASE (DECREASE)				175
PROJECT VARIANCES:							
			Awards Under (Over) Program Budgets (1)				1,436
			Closeouts [Actual Cost] Under (Over) Project Awards (2)				0
			TOTAL PROJECT VARIANCES				1,436
CURRENT MONTH TOTAL							1,611
BEGINNING BALANCE							10,955
YEAR TO DATE BALANCE							12,566

(1) Represents difference between awarded amounts and program budgets.

(2) Represents difference between agreement estimate amounts and closing costs for projects.

ARIZONA DEPARTMENT OF TRANSPORTATION  
FY 2009 Highway Program Monitoring Report  
Statewide Contingency (Program Changes Proposed)  
(Dollars in Thousands)

PROGRAM MODIFICATIONS  
JANUARY 2009

PRIORITY PLANNING ADVISORY COMMITTEE  
FEBRUARY 04, 2009

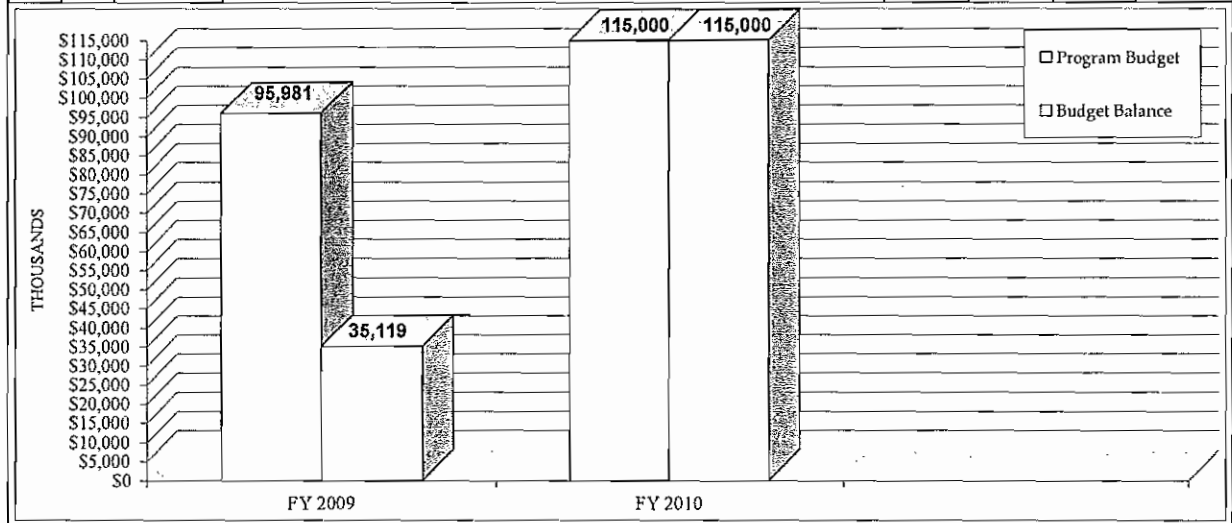
RT.	MP.	TRACS #	PROJECT LOCATION	TYPE WORK	PROGRAM AMT (1)	REVISED PROGRAM AMT (1)	INCR. (DECR.)
			BUDGET AUTHORITY CHANGES:				
			No changes this month				
			TOTAL BUDGET AUTHORITY CHANGES				0
			PROJECT BUDGET CHANGES:				0
			TOTAL PROJECT BUDGET CHANGES				0
			SUBPROGRAM BUDGET CHANGES:				
			TOTAL SUBPROGRAM BUDGET CHANGES				0
TOTAL PROGRAM CHANGES PROPOSED					0	0	0
CURRENT YEAR TO DATE BALANCE							12,566
PROPOSED YEAR-TO-DATE BALANCE							12,566

ARIZONA DEPARTMENT OF TRANSPORTATION  
FY 2009 Highway Program Monitoring Report  
YTD Statewide Pavement Preservation Contingency Fund FY 2009 and FY 2010  
(Dollars in Thousands)

YTD PROGRAM MODIFICATIONS  
JANUARY 2009

PRIORITY PLANNING ADVISORY COMMITTEE  
FEBRUARY 04, 2009

RT.	MP.	TRACS #	PROJECT LOCATION	TYPE WORK	REVISED					
					PROG AMT (1)	PROG AMT (1)	FISCAL YEARS			
							2009	2010		
PRB ACTIONS PREVIOUSLY APPROVED:										
TB ACTIONS PREVIOUSLY APPROVED:										
80	368	H658001C	SR 80, EAST OF DOUGLAS	Pavement Preservation (a)			0	6,500	(6,500)	
10	307	H682201C	I-10, BENSON - JOHNSON RD (EB)	Pavement Preservation (a)			0	11,000	(11,000)	
40	39	H756801C	I-40, MP 39 TO 121	Pavement Preservation (a)			0	1,025	(1,025)	
(a) Establish new Projects using Item 72509										
TOTAL TB ACTIONS PREVIOUSLY APPROVED									(18,525)	0
PPAC PROPOSED:										
78	154	H657901C	JCT. 191 TO FOREST SERVICE	Chip Seal & Guardrail Extension (a)	0	1,000	(1,000)			
(a) Establish a new Project using Item 72509										
TOTAL PPAC PROPOSED							(1,000)	0		
TOTAL MODIFICATIONS REPORTED THIS MONTH					0	19,525	(1,000)	0		
PLANNED PROGRAM BEGINNING BALANCE							95,981	115,000		
PREVIOUS YEAR-TO-DATE MODIFICATIONS					0	0	(59,862)	0		
CURRENT YEAR-TO-DATE					0	0	35,119	115,000		

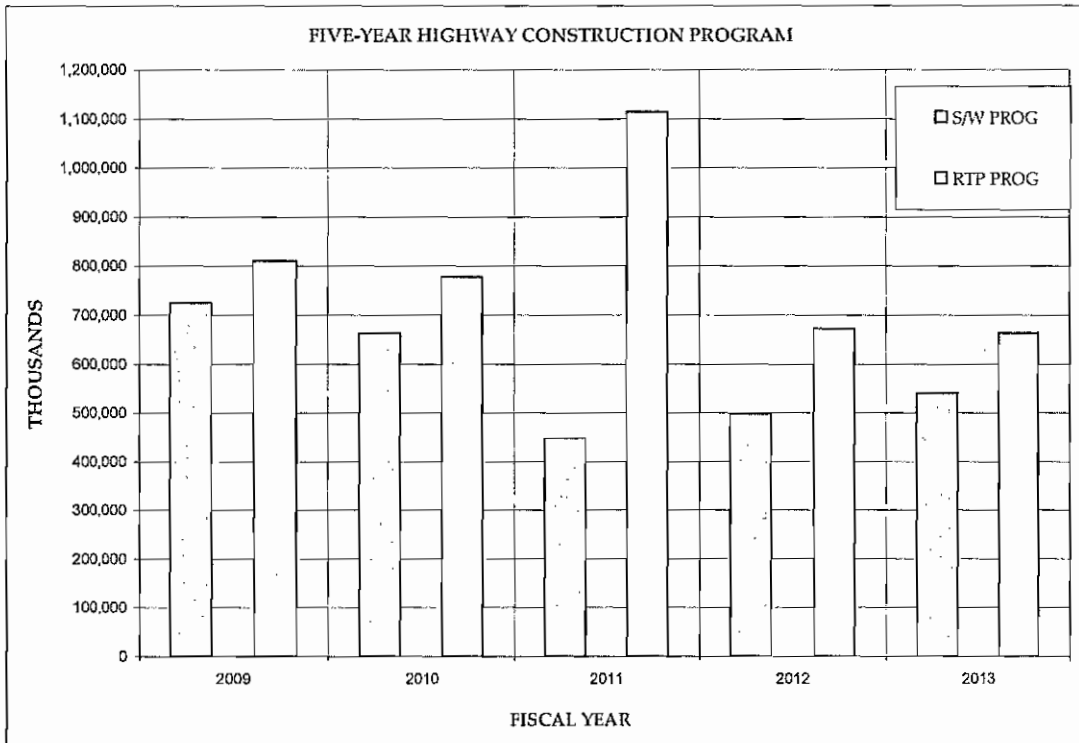


ARIZONA DEPARTMENT OF TRANSPORTATION  
FY 2009 Highway Program Monitoring Report  
Program Adjustment Summary FY 2009 - 2013  
(Dollars in Thousands)

PROGRAM DATA  
JANUARY 2009

PRIORITY PLANNING ADVISORY COMMITTEE  
FEBRUARY 04, 2009

AREA	YEAR	PLANNED PROGRAM	PROGRAM YTD ADJ	REVISED PROGRAM
STATEWIDE (PAG Program is included herein)	2009	523,594	201,945	725,539
	2010	605,739	58,120	663,859
	2011	477,240	(29,000)	448,240
	2012	518,150	(20,000)	498,150
	2013	491,350	49,000	540,350
	TOTAL	2,616,073	260,065	2,876,138
REGIONAL TRANSPORTATION PLAN	2009	848,579	(37,558)	811,021
	2010	718,568	59,600	778,168
	2011	1,114,961	0	1,114,961
	2012	672,780	0	672,780
	2013	662,900	0	662,900
	TOTAL	4,017,788	22,042	4,039,830
TOTAL	2009	1,372,173	164,387	1,536,560
	2010	1,324,307	117,720	1,442,027
	2011	1,592,201	(29,000)	1,563,201
	2012	1,190,930	(20,000)	1,170,930
	2013	1,154,250	49,000	1,203,250
	TOTAL	6,633,861	282,107	6,915,968



ARIZONA DEPARTMENT OF TRANSPORTATION  
FY 2009 Highway Program Monitoring Report  
YTD Total Transportation Facilities Construction Program Summary  
(Dollars in Thousands)

PROGRAM DATA  
AS OF FEBRUARY 18, 2009

PRIORITY PLANNING ADVISORY COMMITTEE  
FEBRUARY 24, 2009

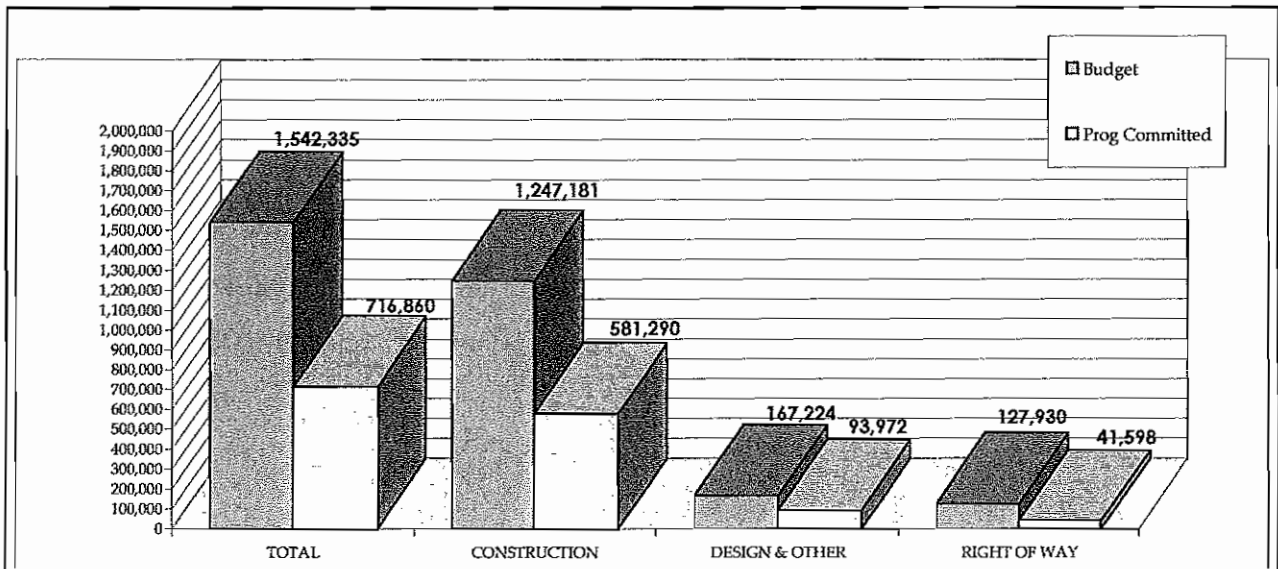
PROGRAM CATEGORY	PLANNED PROGRAM	REVISED PROGRAM (1)	PROGRAM COMMITTED (4)		ACTUAL COMMITTED (4)	COMMITTED VARIANCE
			AMOUNT	%		
<b>STATEWIDE (2)</b>						
CONSTRUCTION	438,493	623,127	203,137	32.60%	165,806	37,331
DESIGN & STUDY	44,481	58,805	22,637	38.50%	22,637	0
RIGHT-OF-WAY	17,097	22,730	9,251	40.70%	9,251	0
OTHER (3)	23,523	26,652	8,832	33.14%	8,832	0
STATE TOTAL	523,594	731,314	243,857	33.35%	206,526	37,331
<b>REGIONAL TRANSPORTATION PLAN</b>						
CONSTRUCTION	661,612	624,054	378,153	60.60%	366,501	11,652
DESIGN & STUDY	63,620	63,620	46,526	73.13%	46,526	0
RIGHT-OF-WAY	105,200	105,200	32,347	30.75%	32,347	0
OTHER (3)	18,147	18,147	15,977	88.04%	15,977	0
RTP TOTAL	848,579	811,021	473,003	58.32%	461,351	11,652
<b>TOTAL</b>	<b>1,372,173</b>	<b>1,542,335</b>	<b>716,860</b>	<b>46.48%</b>	<b>667,877</b>	<b>48,983</b>

(1) Revised program includes Board approved program changes.

(2) Includes PAG Program.

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FY 2009 Highway Program Monitoring Report  
YTD Statewide Transportation Facilities Construction Program Summary  
(Dollars in Thousands)

PROGRAM DATA  
AS OF FEBRUARY 18, 2009

PRIORITY PLANNING ADVISORY COMMITTEE  
FEBRUARY 24, 2009

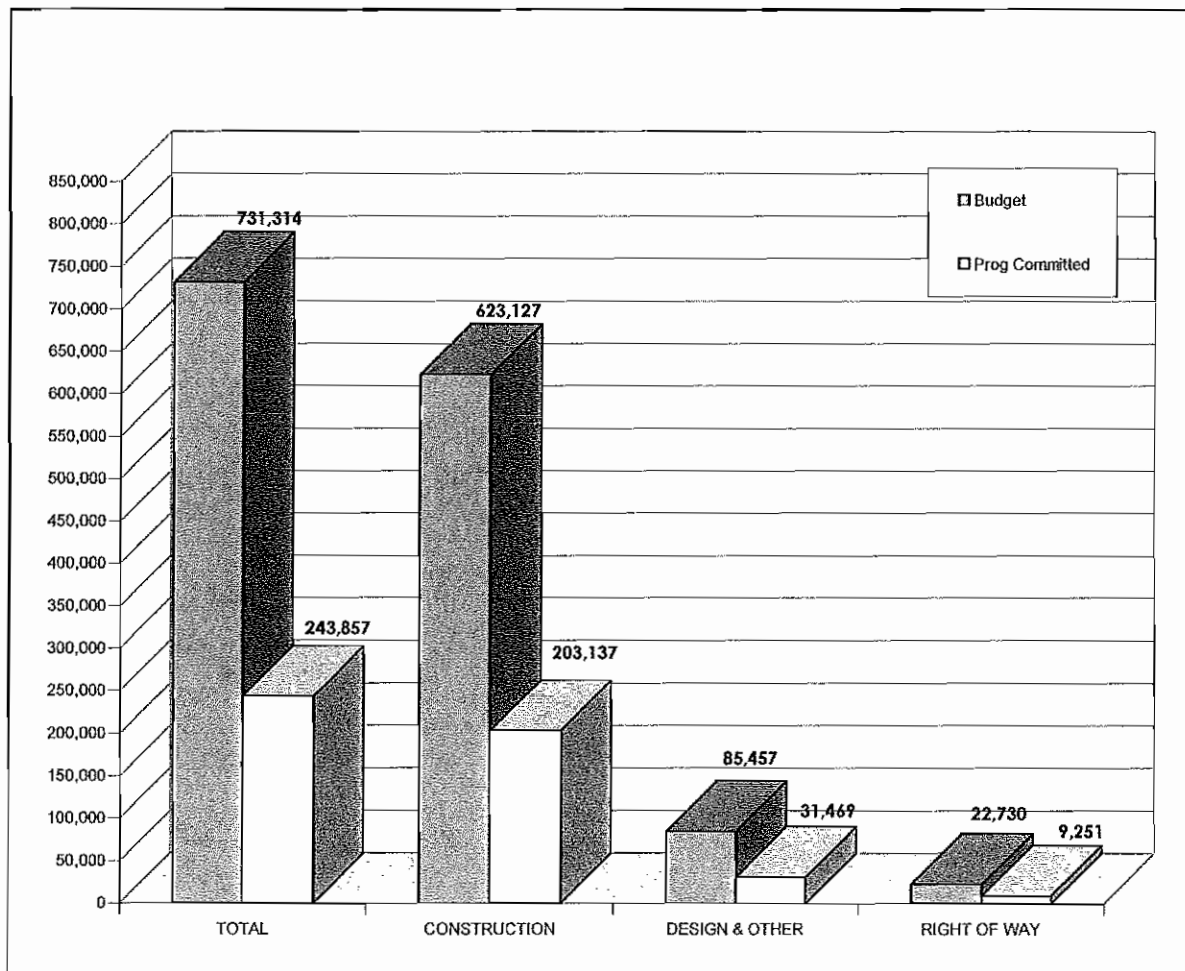
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OTHER (3)	23,523	26,652	8,832	33.14%	8,832	0
<b>TOTAL (2)</b>	<b>523,594</b>	<b>731,314</b>	<b>243,857</b>	<b>33.35%</b>	<b>206,526</b>	<b>37,331</b>

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ARIZONA DEPARTMENT OF TRANSPORTATION  
FY 2009 Highway Program Monitoring Report  
YTD Regional Transportation Plan (RTP) Construction Program Summary  
(Dollars in Thousands)

PROGRAM DATA  
AS OF FEBRUARY 18, 2009

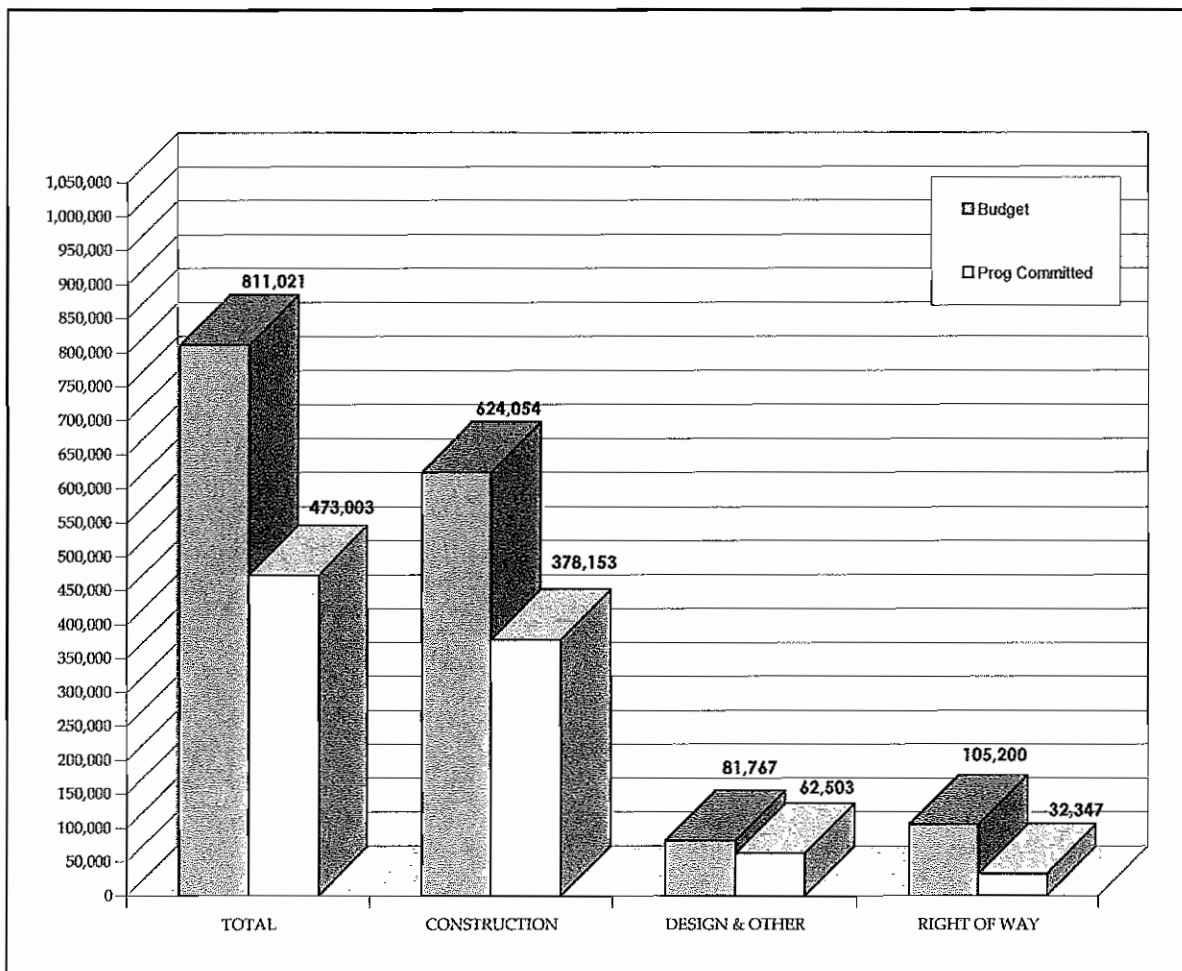
PRIORITY PLANNING ADVISORY COMMITTEE  
FEBRUARY 24, 2009

PROGRAM CATEGORY	PLANNED PROGRAM	REVISED PROGRAM (1)	PROGRAM COMMITTED (3) AMOUNT	%	ACTUAL COMMITTED (3)	COMMITTED VARIANCE
<b>REGIONAL TRANSPORTATION PLAN</b>						
CONSTRUCTION	661,612	624,054	378,153	60.60%	366,501	11,652
DESIGN & STUDY	63,620	63,620	46,526	73.13%	46,526	0
RIGHT-OF-WAY	105,200	105,200	32,347	30.75%	32,347	0
OTHER (2)	18,147	18,147	15,977	88.04%	15,977	0
<b>TOTAL</b>	<b>848,579</b>	<b>811,021</b>	<b>473,003</b>	<b>58.32%</b>	<b>461,351</b>	<b>11,652</b>

(1) Revised program includes Board approved program changes.

(2) "Other" category includes subprograms such as training, public information recreational trails program, risk management indemnification and hazardous material removal.

(3) Program Committed represents dollars programmed; Actual Committed represents dollars advertised or actual dollars awarded except for Right-of-Way. Right-of-Way Program Committed and Actual Committed are actual cash expended.



ARIZONA DEPARTMENT OF TRANSPORTATION  
FY 2009 Highway Program Monitoring Report  
Statewide Transportation Facilities Construction Program  
(Dollars in Thousands)

## CONSTRUCTION PROJECTS AWARDED FEBRUARY 2009

PRIORITY PLANNING ADVISORY COMMITTEE  
FEBRUARY 24, 2009

RT.	MP.	TRACS #	PROJECT LOCATION	WORK DESCRIPTION	PROGRAM AMT	AWARD AMT	PROGRAM OVER (UNDER) AWARD
STAN PROJECTS (VARIANCES NOT INCLUDED IN STATEWIDE CONTINGENCY)				CURRENT MONTH TOTAL	0	0	0
				PRIOR MONTHS TOTAL	0	0	0
				YEAR TO DATE TOTAL	0	0	0
60	31	H636401C	JCT I-10 TO VICKSBURG RD	System Preservation (a)	10,200	7,050	0
260	206	H657501C	COTTONWOOD AREA	System Preservation (a)	3,051	2,253	0
95	235	HX16601C	SR 95 @ LIPAN	Intersection Improvement	950	636	314
(a) Return Excess Budget to Pavement Preservation from Awards (Variances not Included in Statewide Contingency)							
STATEWIDE PROJECTS				CURRENT MONTH TOTAL	950	636	314
				PRIOR MONTHS TOTAL	313,177	276,160	37,017
				YEAR TO DATE TOTAL	314,127	276,796	37,331



ARIZONA DEPARTMENT OF TRANSPORTATION  
FY 2009 Highway Program Monitoring Report  
Statewide Contingency Summary  
(Dollars in Thousands)

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	YTD
	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Proposed	Proposed	Proposed	Proposed	
2008 Balance Forward	(329)												(329)
BEGINNING BALANCE	5,000	2,599	11,326	11,589	10,885	33,429	10,955	12,566	14,371	14,371	14,371	14,371	5,000
PROGRAM CHANGES:													
BUDGET AUTHORITY													
CHANGES (Federal Aid,													
PAG, Third Party)	0	0	0	0	0	0	0	0	0	0	0	0	0
PROJECT BUDGET													
CHANGES	0	0	0	(3,500)	0	(23,467)	175	0	0	0	0	0	(26,792)
SUBPROGRAM BUDGET													
CHANGES	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL PROGRAM CHANGES	0	0	0	(3,500)	0	(23,467)	175	0	0	0	0	0	(26,792)
PROJECT VARIANCES:													
AWARDS UNDER (OVER)													
PROGRAM BUDGETS	0	10,538	517	2,796	21,620	110	1,436	314	0	0	0	0	37,331
CLOSEOUTS - TOTAL EXP													
UNDER (OVER) AWARDS	(2,072)	(1,811)	(254)	0	924	883	0	1,491	0	0	0	0	(839)
TOTAL PROJECT VARIANCES	(2,072)	8,727	263	2,796	22,544	993	1,436	1,805	0	0	0	0	36,492
MONTH END CONTINGENCY	2,599	11,326	11,589	10,885	33,429	10,955	12,566	14,371	14,371	14,371	14,371	14,371	14,371

ARIZONA DEPARTMENT OF TRANSPORTATION  
FY 2009 Highway Program Monitoring Report  
Statewide Contingency (Program Changes Approved)  
(Dollars in Thousands)

PROGRAM MODIFICATIONS  
FEBRUARY 2009

PRIORITY PLANNING ADVISORY COMMITTEE  
FEBRUARY 24, 2009

RT.	MP.	TRACS #	PROJECT LOCATION	TYPE WORK	PROGRAM AMT (1)	REVISED PROGRAM AMT (1)	INCR. (DECR.)
			BUDGET AUTHORITY CHANGES:				
			PROJECT BUDGET CHANGES:				
			TOTAL PROJECT BUDGET CHANGES				0
			SUBPROGRAM BUDGET CHANGES:				
			TOTAL SUBPROGRAM BUDGET CHANGES				0
			TOTAL INCREASE (DECREASE)				0
			PROJECT VARIANCES:				
			Awards Under (Over) Program Budgets (1)				314
			Closeouts [Actual Cost] Under (Over) Project Awards (2)				1,491
			TOTAL PROJECT VARIANCES				1,805
			CURRENT MONTH TOTAL				1,805
			BEGINNING BALANCE				12,566
			YEAR TO DATE BALANCE				14,371

(1) Represents difference between awarded amounts and program budgets.

(2) Represents difference between agreement estimate amounts and closing costs for projects.

ARIZONA DEPARTMENT OF TRANSPORTATION  
FY 2009 Highway Program Monitoring Report  
Statewide Contingency (Program Changes Proposed)  
(Dollars in Thousands)

**PROGRAM MODIFICATIONS**  
**FEBRUARY 2009**

PRIORITY PLANNING ADVISORY COMMITTEE  
FEBRUARY 24, 2009

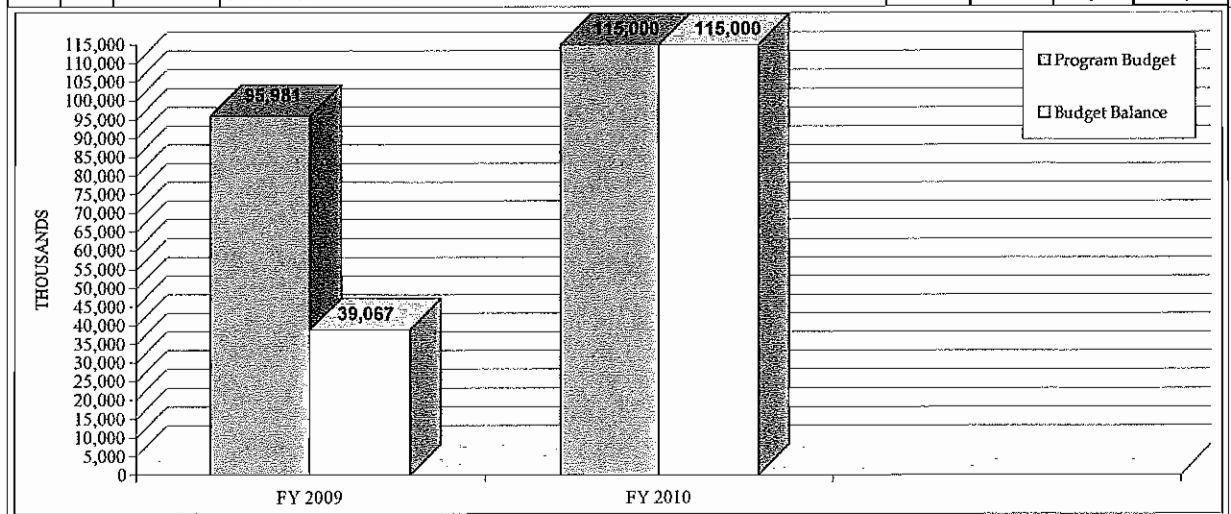
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ARIZONA DEPARTMENT OF TRANSPORTATION  
FY 2009 Highway Program Monitoring Report  
YTD Statewide Pavement Preservation Contingency Fund FY 2009 and FY 2010  
(Dollars in Thousands)

YTD PROGRAM MODIFICATIONS  
FEBRUARY 2009

PRIORITY PLANNING ADVISORY COMMITTEE  
FEBRUARY 24, 2009

RT.	MP.	TRACS #	PROJECT LOCATION	TYPE WORK	PROG AMT (1)	REVISED		FISCAL YEARS	
						PROG AMT (1)		2009	2010
PRB ACTIONS PREVIOUSLY APPROVED:				Pavement Preservation (a) Pavement Preservation (a)  <					

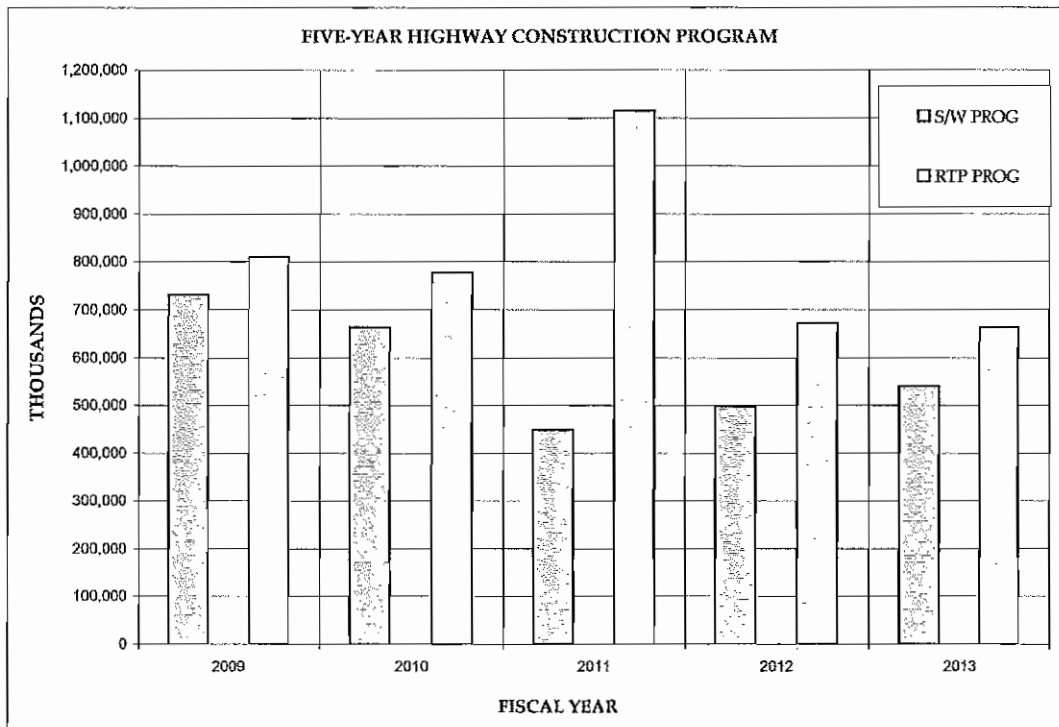


ARIZONA DEPARTMENT OF TRANSPORTATION  
FY 2009 Highway Program Monitoring Report  
Program Adjustment Summary FY 2009 - 2013  
(Dollars in Thousands)

PROGRAM DATA  
FEBRUARY 2009

PRIORITY PLANNING ADVISORY COMMITTEE  
FEBRUARY 24, 2009

AREA	YEAR	PLANNED PROGRAM	PROGRAM YTD ADJ	REVISED PROGRAM
STATEWIDE (PAG Program is included herein)	2009	523,594	207,720	731,314
	2010	605,739	58,120	663,859
	2011	477,240	(29,000)	448,240
	2012	518,150	(20,000)	498,150
	2013	491,350	49,000	540,350
	TOTAL	2,616,073	265,840	2,881,913
REGIONAL TRANSPORTATION PLAN	2009	848,579	(37,558)	811,021
	2010	718,568	59,600	778,168
	2011	1,114,961	0	1,114,961
	2012	672,780	0	672,780
	2013	662,900	0	662,900
	TOTAL	4,017,788	22,042	4,039,830
TOTAL	2009	1,372,173	170,162	1,542,335
	2010	1,324,307	117,720	1,442,027
	2011	1,592,201	(29,000)	1,563,201
	2012	1,190,930	(20,000)	1,170,930
	2013	1,154,250	49,000	1,203,250
	TOTAL	6,633,861	287,882	6,921,743






**ARIZONA DEPARTMENT OF TRANSPORTATION**

**OFFICE MEMO**

February 25, 2009

TO: State Engineer  
FROM: SABRA J. MOUSAVI  
Chief Right of Way Agent  
RE: Right of Way Resolution Report # 3

This report is submitted for presentation to the Arizona Transportation Board at the official meeting scheduled for March 13, 2009. We respectfully request and recommend the Board's approval of the attached Resolution.

  
SABRA J. MOUSAVI  
Chief Right of Way Agent

Recommend Approval:

---

FLOYD ROEHRICH JR.  
State Engineer

---

JOHN S. HALIKOWSKI  
Interim Director

MARCH 13, 2009

RES. NO. 2009-03-A-012  
PROJECT: 060MA148H669001R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: Grand Ave. - 99<sup>th</sup> Ave. - 83<sup>rd</sup> Ave.  
ROUTE NO.: U.S. Route 60  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of a portion of U.S. Route 60 within the above referenced project.

This portion was previously established by Arizona State Highway Commission Resolution, dated September 9, 1927, page 26 of the Official Minutes; thereafter Arizona Transportation Board Resolution 2007-05-A-034, dated May 18, 2007, established additional right of way as a state route for this upcoming construction project.

The additional right of way required for widening improvements to enhance safety for the traveling public is now ready to be established into the State Highway System for the construction phase.

The new right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, WICKENBURG - PHOENIX Highway, Project 060MA148H669001R."

In the interest of public safety, necessity and convenience, I recommend that the area depicted in Appendix "A" be established and improved as a state route and state highway.

I further recommend the acquisition of the new right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

March 13, 2009

RES. NO. 2009-03-A-012  
PROJECT: 060MA148H669001R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: Grand Ave. - 99<sup>th</sup> Ave. - 83<sup>rd</sup> Ave.  
ROUTE NO.: U.S. Route 60  
ENG. DIST.: Phoenix  
COUNTY: . Maricopa

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

MARCH 13, 2009

RES. NO. 2009-03-A-012  
PROJECT: 060MA148H669001R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: Grand Ave. - 99<sup>th</sup> Ave. - 83<sup>rd</sup> Ave.  
ROUTE NO.: U.S. Route 60  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Interim Director, Arizona Department of Transportation, on March 13, 2009, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way for the improvement of a portion of U.S. Route 60 as set forth in the above referenced project.

The new right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, WICKENBURG - PHOENIX Highway, Project 060MA148H669001R."

WHEREAS establishment and acquisition of the new right of way is necessary for this improvement; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the additional land needed for this improvement; therefore, be it

RESOLVED that the recommendation of the Interim Director is adopted and made part of this resolution; be it further

RESOLVED that the portion of right of way as depicted in Appendix "A" is hereby designated a state route and state highway; be it further

MARCH 13, 2009

RES. NO. 2009-03-A-012  
PROJECT: 060MA148H669001R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: Grand Ave. - 99<sup>th</sup> Ave. - 83<sup>rd</sup> Ave.  
ROUTE NO.: U.S. Route 60  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

RESOLVED that the Interim Director is hereby authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Interim Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Interim Director is authorized to initiate condemnation proceedings.

MARCH 13, 2009

RES. NO. 2009-03-A-012  
PROJECT: 060MA148H669001R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: Grand Ave. - 99<sup>th</sup> Ave. - 83<sup>rd</sup> Ave.  
ROUTE NO.: U.S. Route 60  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

CERTIFICATION

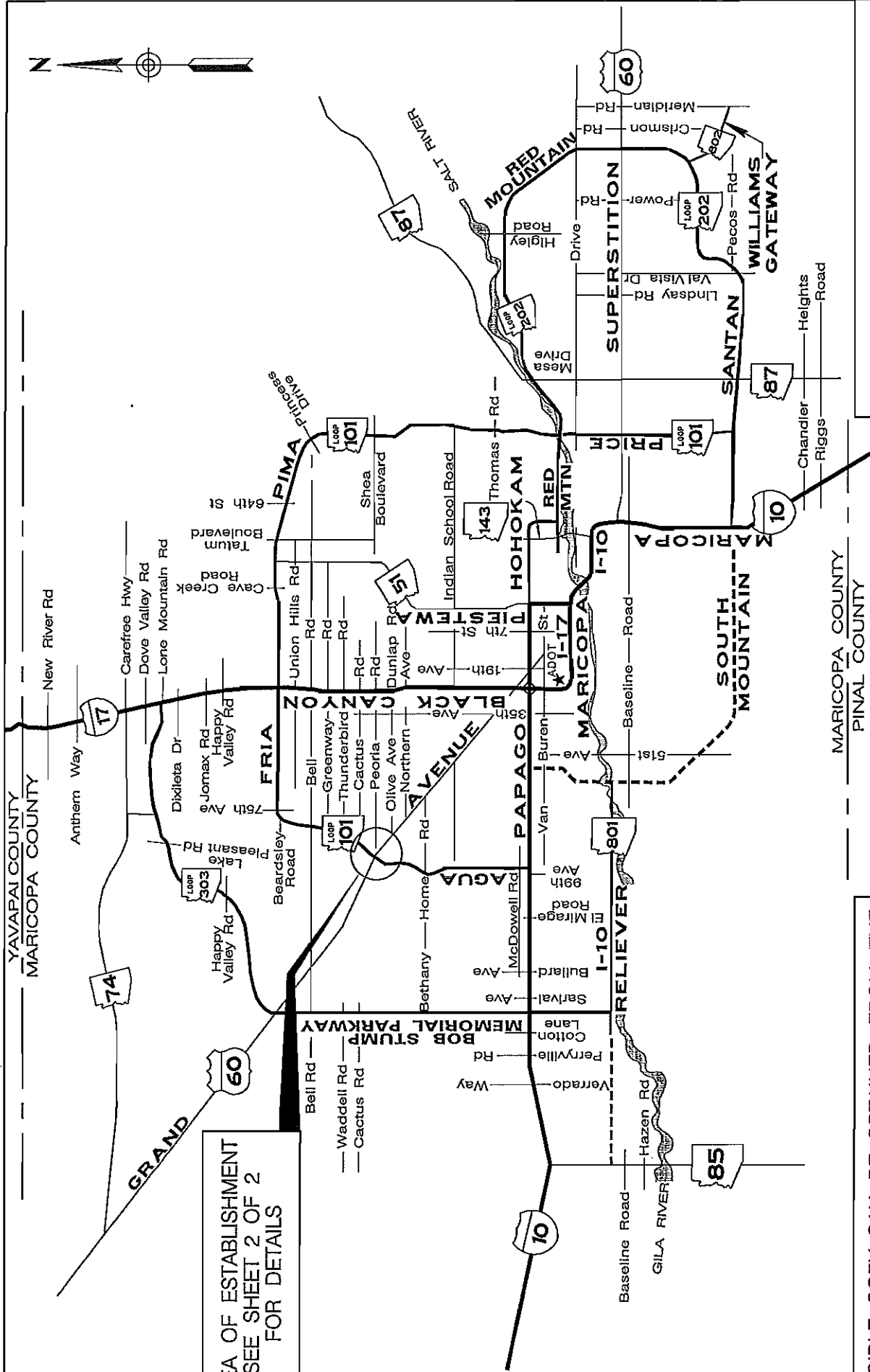
Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

I, JOHN S. HALIKOWSKI, Interim Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on March 13, 2009.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on March 13, 2009.

Respectfully submitted,

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation



AREA OF ESTABLISHMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

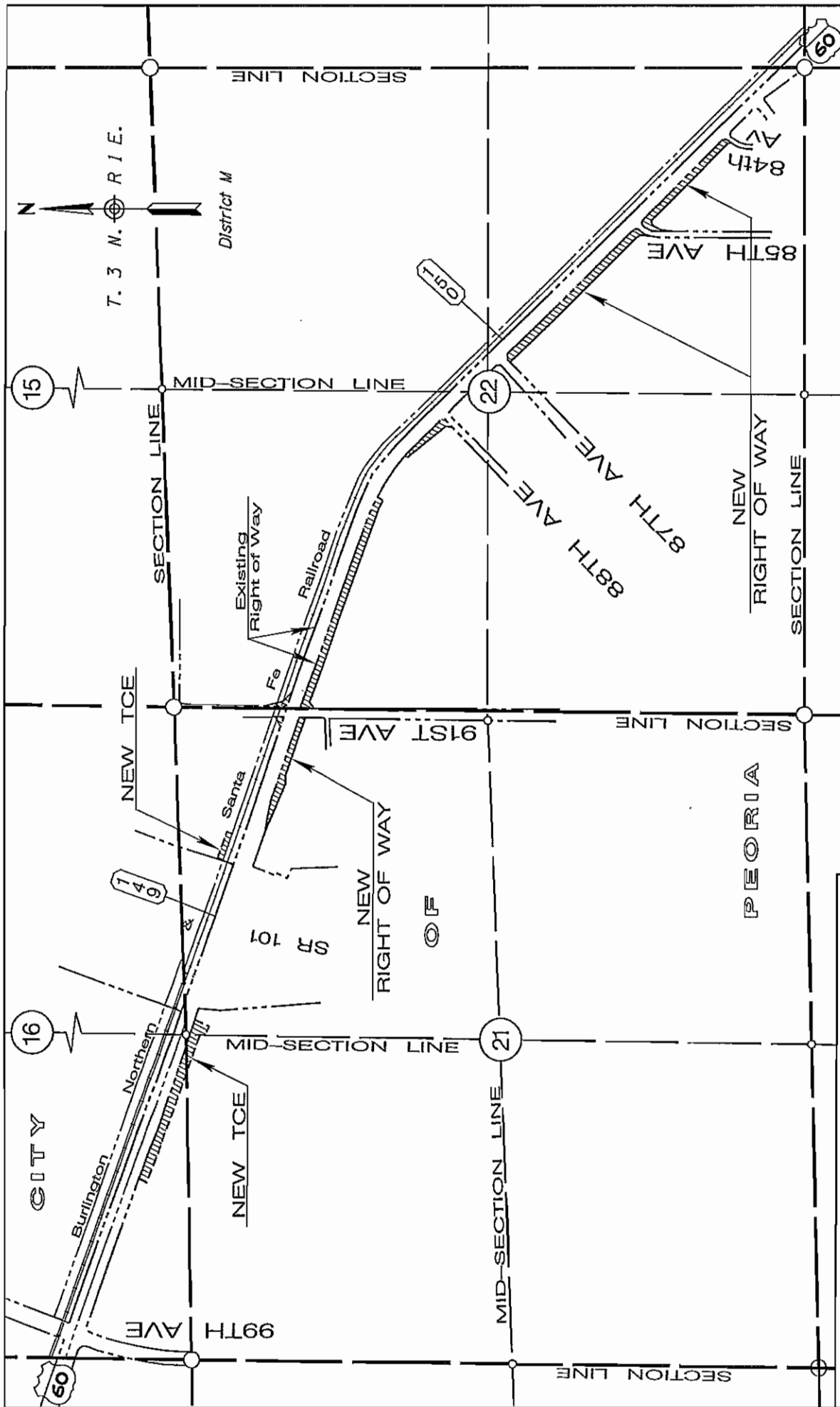
A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA  
DEPARTMENT OF TRANSPORTATION  
STATE ENGINEERS OFFICE  
LOCATED AT  
206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

AREA OF ESTABLISHMENT  
FOR DETAILS  
SEE SHEET 2 - 2

**APPENDIX "A"**

060 MA 148 H6690 01R  
WICKENBURG - PHOENIX  
Grand Ave. - 99th Ave. - 83rd Ave.  
Maricopa County

DATE: MAR 13, 2009 SHEET: 1 OF 2



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 206 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 102A

AREA OF  
 ESTABLISHMENT

APPENDIX "A"

060 MA 148 H6690 01R  
 WICKENBURG - PHOENIX  
 Grand Ave. - 99th Ave. - 83rd Ave.  
 Maricopa County

DATE: MAR 13, 2009 SHEET: 2 OF 2



MARCH 13, 2009

RES. NO. 2009-03-A-013  
PROJECT: 010PN211H710601R  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Jct. S.R. 87 - Picacho Peak T.I.  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Tucson  
COUNTY: Pinal

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of a portion of Interstate Route 10 within the above referenced project.

This portion was previously established as a state route and state highway designated State Route 84, by Arizona Highway Commission Resolution dated September 9, 1927, page 26 of the Official Minutes; Resolution 63-20 dated February 26, 1963, established this portion of State Route 84 as a state route and state highway with access control designating this portion as Interstate Route 10; Resolution 2008-11-A-059 dated November 14, 2008, established new right of way as a state route and state highway for widening and re-alignment improvements.

New right of way and TCE's are now needed for widening and re-alignment improvements to enhance safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way for this improvement.

The new right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, dated February 2009, CASA GRANDE - TUCSON Highway, Project 010PN211H710601R."

MARCH 13, 2009

RES. NO. 2009-03-A-013  
PROJECT: 010PN211H710601R  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Jct. S.R. 87 - Picacho Peak T.I.  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Tucson  
COUNTY: Pinal

In the interest of public safety, necessity and convenience, I recommend that the area depicted in Appendix "A" be established and improved as a state route and state highway, and that access be controlled.

I further recommend the acquisition of the new right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

MARCH 13, 2009

RES. NO. 2009-03-A-013  
PROJECT: 010PN211H710601R  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Jct. S.R. 87 - Picacho Peak T.I.  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Tucson  
COUNTY: Pinal

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Interim Director, Arizona Department of Transportation, on March 13, 2009, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way for the improvement of a portion of Interstate Route 10 as set forth in the above referenced project.

The new right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, dated February 2009, CASA GRANDE - TUCSON, Highway, Project 010PN211H710601R"

WHEREAS establishment and acquisition of the new right of way is necessary for this improvement; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the additional land needed for this improvement and that access to the highway shall be controlled as delineated on the maps and plans; therefore, be it

RESOLVED that the recommendation of the Interim Director is adopted and made part of this resolution; be it further

MARCH 13, 2009

RES. NO. 2009-03-A-013  
PROJECT: 010PN211H710601R  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Jct. S.R. 87 - Picacho Peak T.I.  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Tucson  
COUNTY: Pinal

RESOLVED that the new areas of right of way as set forth in Appendix "A" are designated a controlled access state route and state highway, and ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled, or regulated as indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

RESOLVED that the Interim Director is hereby authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Interim Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Interim Director is authorized to initiate condemnation proceedings.

MARCH 13, 2009

RES. NO. 2009-03-A-013  
PROJECT: 010PN211H710601R  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Jct. S.R. 87 - Picacho Peak T.I.  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Tucson  
COUNTY: Pinal

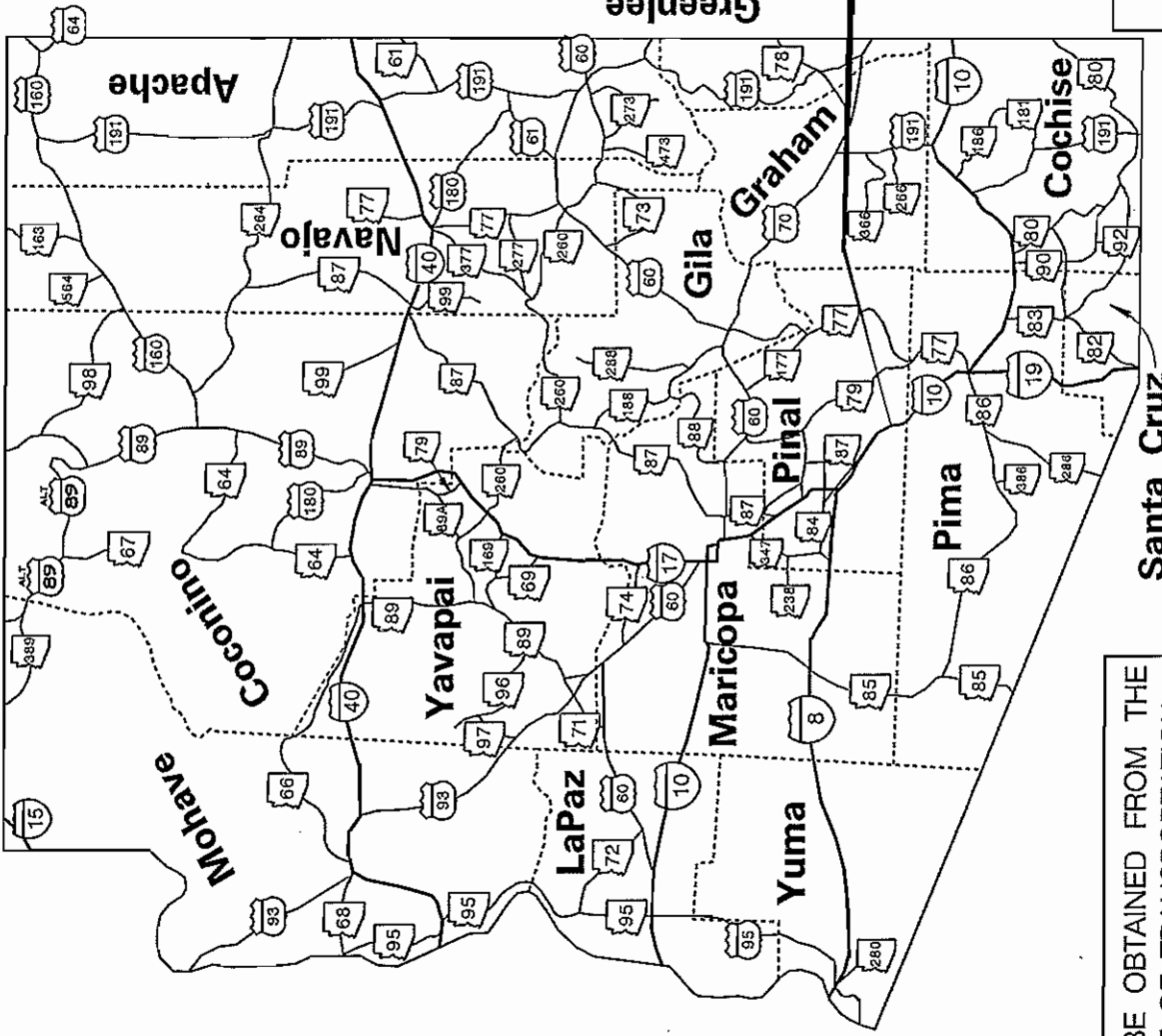
CERTIFICATION

I, JOHN S. HALIKOWSKI, Interim Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on March 13, 2009.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on March 13, 2009.

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation

6/13/09  
10:15  
END



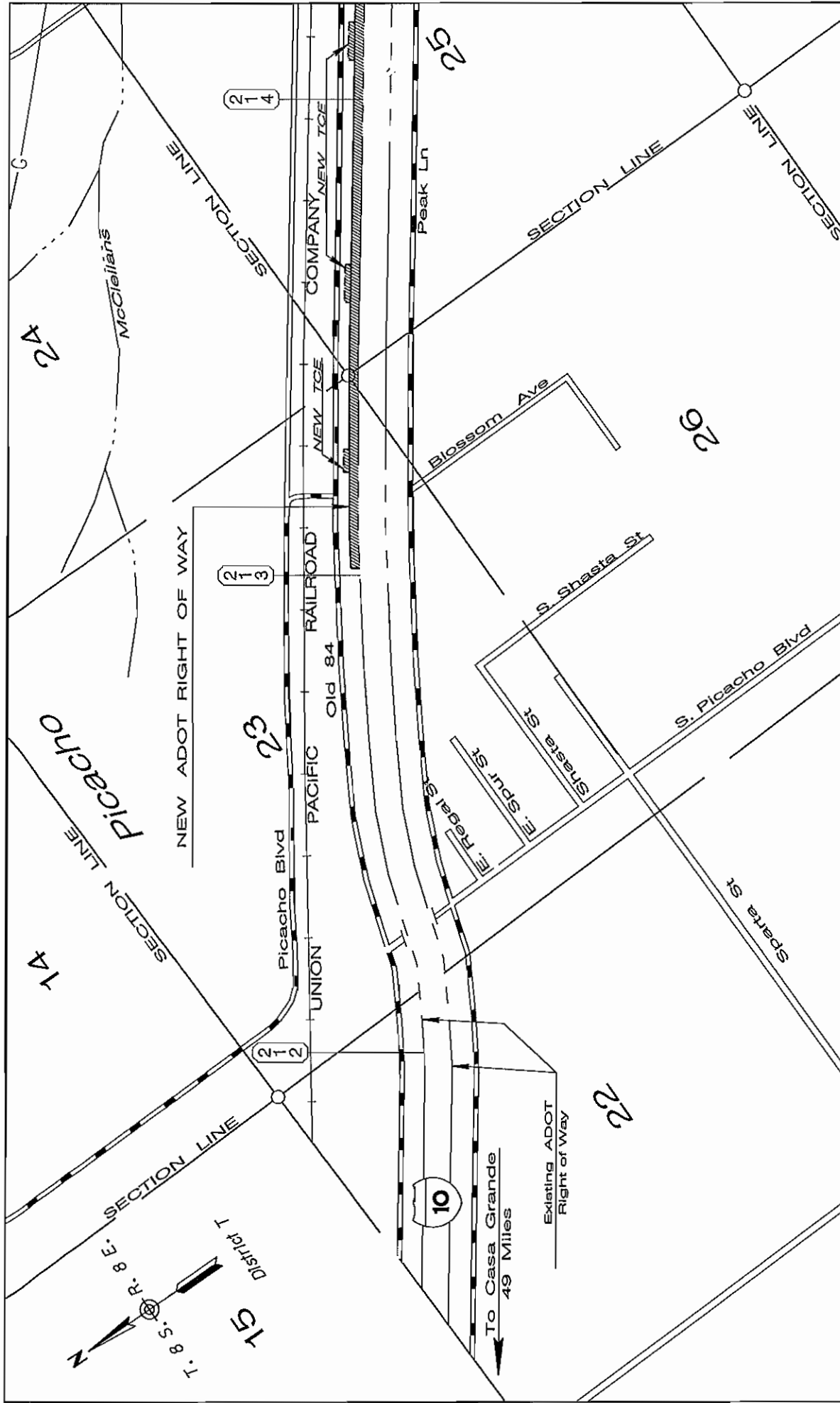
AREA OF ESTABLISHMENT  
SEE SHEETS 2, 3, & 4  
FOR DETAILS

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206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

APPENDIX "A"

010 PN 211 H7106 01R  
CASA GRANDE - TUCSON  
Jct SR 87 - Picacho Peak T.I.  
Pinal County

DATE: MARCH 13, 2009 SHEET 1 OF 4



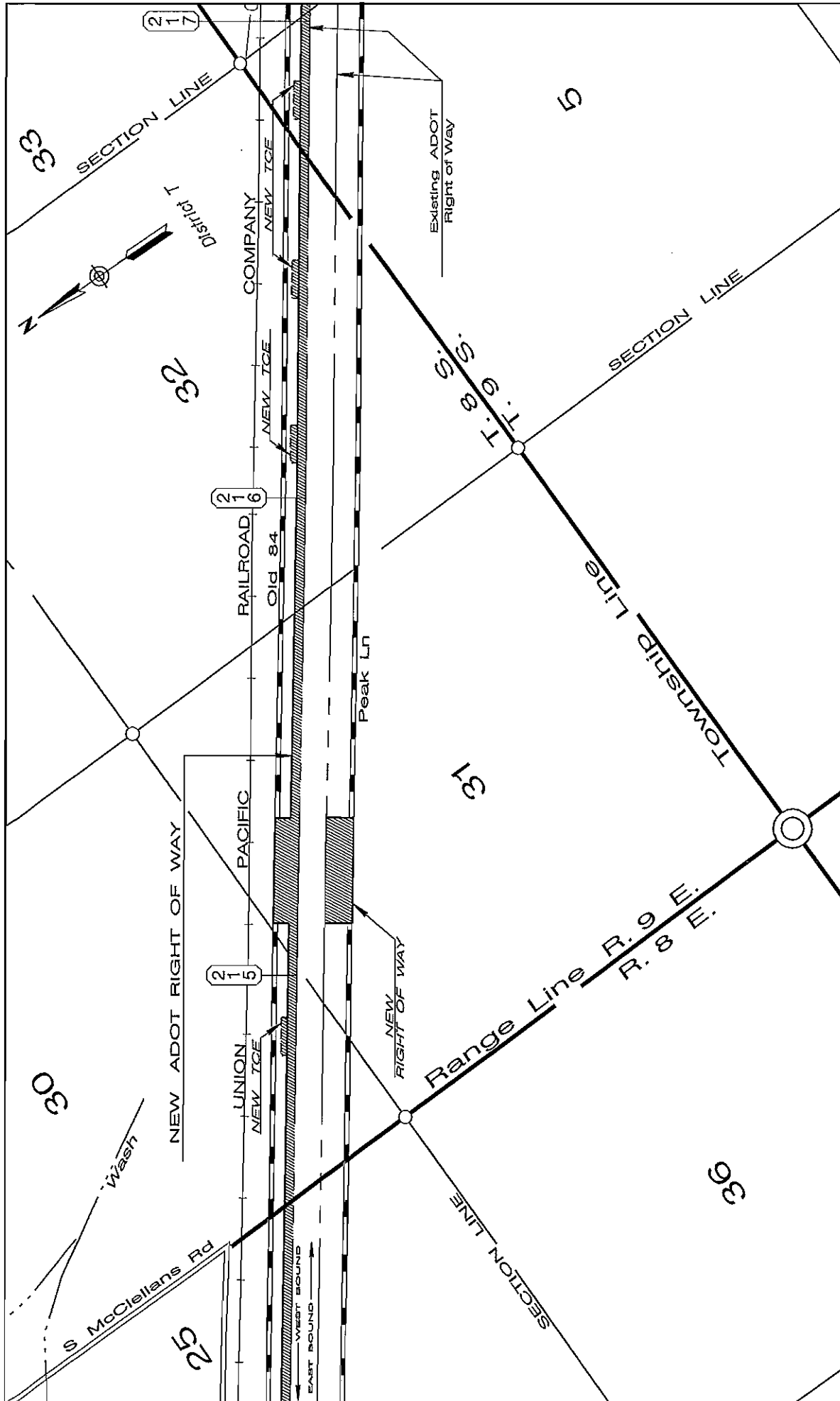
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PHOENIX, ARIZONA 85007  
MAIL DROP 102A

010 PN 211 H7106 01R  
CASA GRANDE - TUCSON  
Jct SR 87 - Picacho Peak T.I.  
Pinal County


AREA OF  
ESTABLISHMENT

APPENDIX "A"

DATE: MARCH 13, 2009 SHEET 2 OF 4



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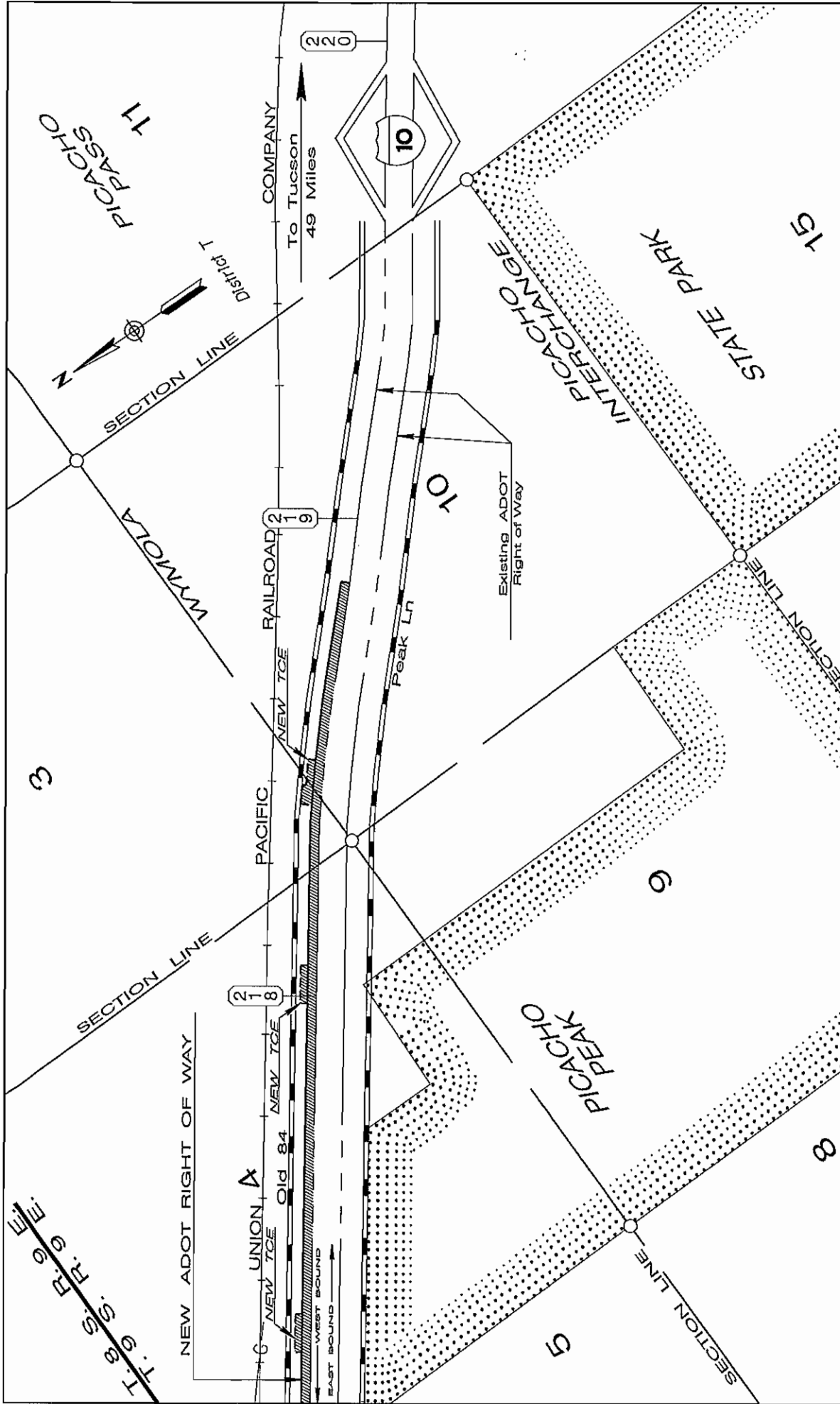
AREA OF  
  
 ESTABLISHMENT

APPENDIX "A"

010 PN 211 H7106 01R  
 CASA GRANDE - TUCSON  
 Jct SR 87 - Picacho Peak T.I.  
 Pinal County

DATE: MARCH 13, 2009 SHEET 3 OF 4





010 PN 211 H7106 01R  
 CASA GRANDE - TUCSON  
 Jct SR 87 - Picacho Peak T.I.  
 Pinal County

AREA OF  
 ESTABLISHMENT

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
 ARIZONA DEPARTMENT OF TRANSPORTATION  
 STATE ENGINEERS OFFICE  
 LOCATED AT:  
 206 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 102A

APPENDIX "A"

March 13, 2009

RES. NO. 2009-03-A-015  
PROJECT: S-085-B-702 / 085MA147H567503R  
HIGHWAY: GILA BEND - BUCKEYE HIGHWAY  
SECTION: Gila River - Jct. I-10  
ROUTE NO.: State Route 85  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of a portion of State Route 85 within the above referenced project.

This portion was previously established as a state route and state highway designated U.S. Route 80 by Arizona Commission Resolution dated September 9, 1927, page 26 of the Official Minutes; various Resolutions established additional right of way for improvements thereof; thereafter, Arizona Transportation Board Resolution 77-16-A-48 dated September 16, 1977, redesignated and renumbered U.S. Route 80 to State Route 85; Resolution 78-17-A-58 dated October 20, 1978, redesignated a portion to State Route 85 Spur; Resolution 94-11-A-63 dated November 18, 1994, redesignated State Route 85 Spur to State Route 85; Resolution 01-07-A-048 dated July 13, 2001, established additional right of way as an access controlled state route and State highway for improvements; Resolution 04-03-A-012 dated March 19, 2004, established additional right of way for improvements due to a design change; and Resolution 06-05-A-022 dated May 19, 2006, established additional right for improvements thereof.

New right of way is now needed due to design changes to enhance safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way for this improvement.

March 13, 2009

RES. NO. 2009-03-A-015  
PROJECT: S-085-B-702 / 085MA147H567503R  
HIGHWAY: GILA BEND - BUCKEYE HIGHWAY  
SECTION: Gila River - Jct. I-10  
ROUTE NO.: State Route 85  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

The new right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, GILA BEND - BUCKEYE Highway, Project S-085-B-702 / 085MA147H567503R."

In the interest of public safety, necessity and convenience, I recommend that the area depicted in Appendix "A" be established and improved as a state route and state highway, and that access be controlled.

I further recommend the acquisition of the new right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

March 13, 2009

RES. NO. 2009-03-A-015  
PROJECT: S-085-B-702 / 085MA147H567503R  
HIGHWAY: GILA BEND - BUCKEYE HIGHWAY  
SECTION: Gila River - Jct. I-10  
ROUTE NO.: State Route 85  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Interim Director, Arizona Department of Transportation, on March 13, 2009, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way for the improvement of a portion of State Route 85 as set forth in the above referenced project.

The new right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, GILA BEND - BUCKEYE Highway, Project S-085-B-702 / 085MA147H567503R."

WHEREAS establishment and acquisition of the new right of way is necessary for this improvement; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the additional land needed for this improvement and that access to the highway shall be controlled as delineated on the maps and plans; therefore, be it

RESOLVED that the recommendation of the Interim Director is adopted and made part of this resolution; be it further

March 13, 2009

RES. NO. 2009-03-A-015  
PROJECT: S-085-B-702 / 085MA147H567503R  
HIGHWAY: GILA BEND - BUCKEYE HIGHWAY  
SECTION: Gila River - Jct. I-10  
ROUTE NO.: State Route 85  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

RESOLVED that the new areas of right of way as set forth in Appendix "A" are designated a controlled access state route and state highway, and ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled, or regulated as indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

RESOLVED that the Interim Director is hereby authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Interim Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Interim Director is authorized to initiate condemnation proceedings.

March 13, 2009

RES. NO. 2009-03-A-015  
PROJECT: S-085-B-702 / 085MA147H567503R  
HIGHWAY: GILA BEND - BUCKEYE HIGHWAY  
SECTION: Gila River - Jct. I-10  
ROUTE NO.: State Route 85  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

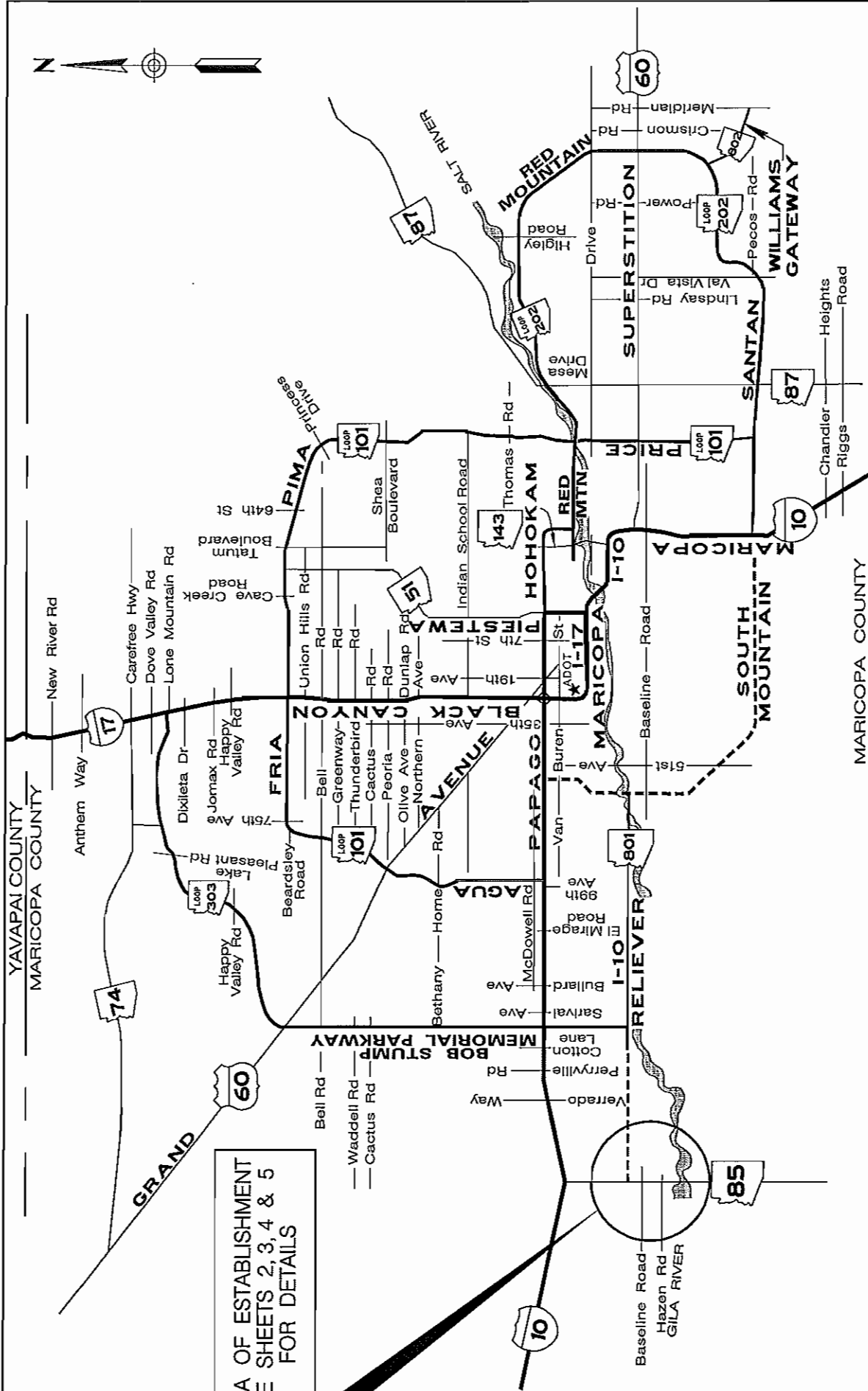
CERTIFICATION

I, JOHN S. HALIKOWSKI, Interim Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on March 13, 2009.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on March 13, 2009.

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation

APR 14 2009  
11:11 AM  
11:11 AM  
11:11 AM



AREA OF ESTABLISHMENT  
SEE SHEETS 2, 3, 4 & 5  
FOR DETAILS

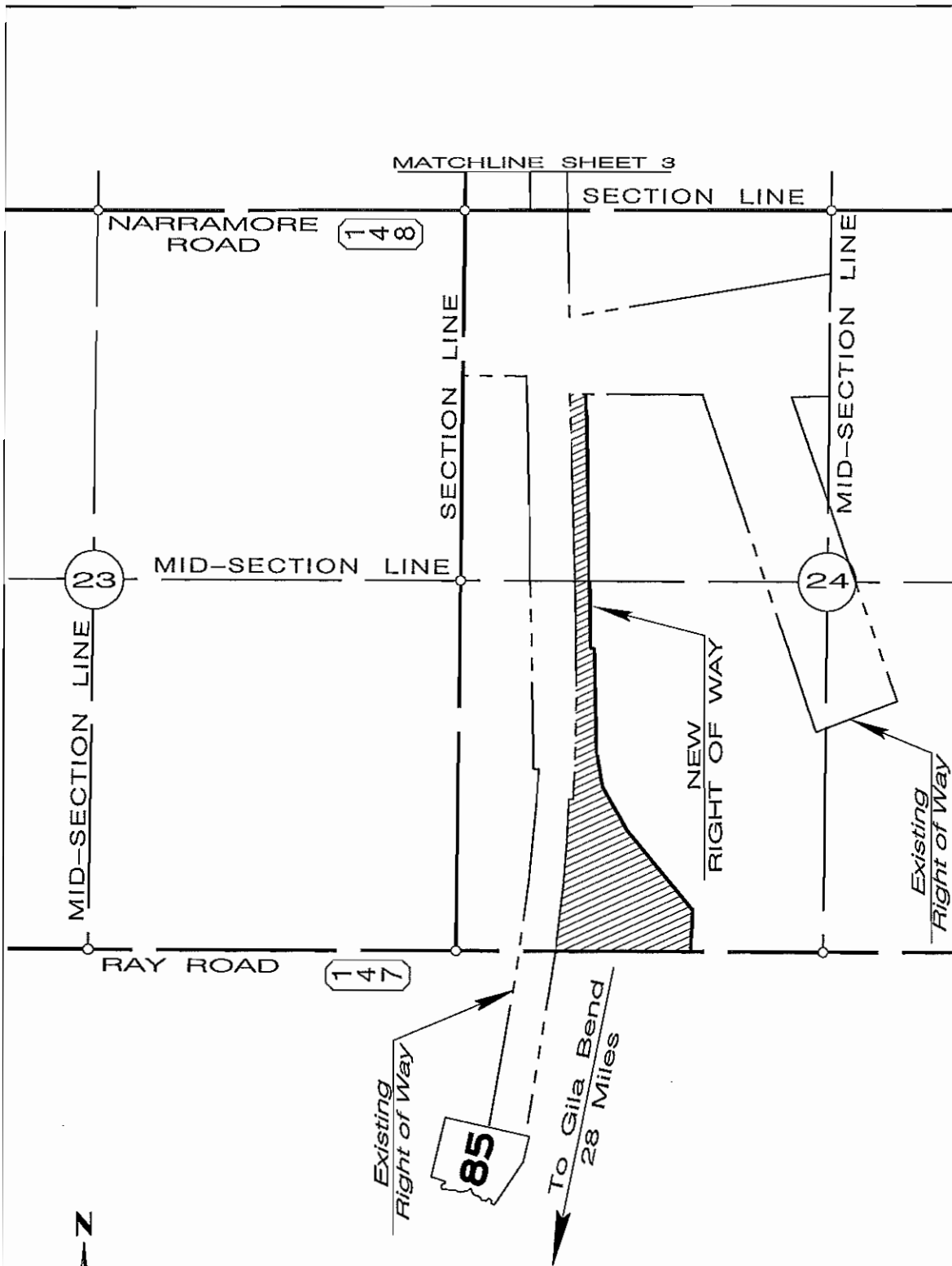
A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEERS OFFICE  
LOCATED AT  
206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

AREA OF ESTABLISHMENT  
FOR DETAILS  
SEE SHEETS 2, 3, 4, & 5

APPENDIX "A"

085 MA 147 H5675 03R  
S-085-B-702  
GILA BEND - BUCKEYE HIGHWAY  
Gila River - Jct I-10  
Maricopa County  
DATE: MAR 13, 2009 SHEET: 1 OF 5

District E



A LEGIBLE COPY CAN BE OBTAINED FROM THE  
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STATE ENGINEERS OFFICE  
LOCATED AT:  
206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

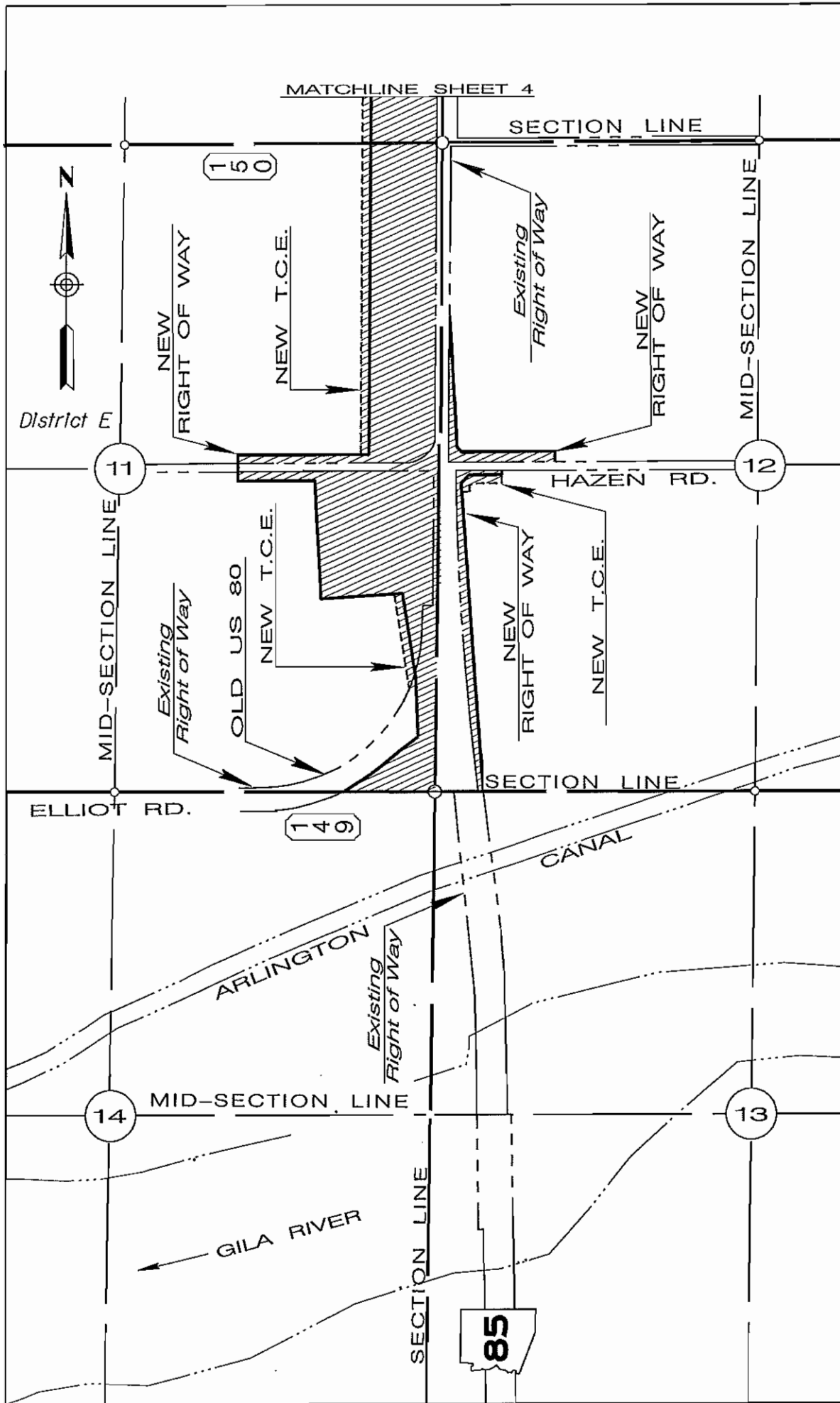
AREA OF  
ESTABLISHMENT

APPENDIX "A"

085 MA 147 H5675 03R  
S-085-B-702  
GILA BEND - BUCKEYE HIGHWAY  
Gila River - Jct I-10  
Maricopa County

DATE: MAR 13, 2009 SHEET: 2 OF 5





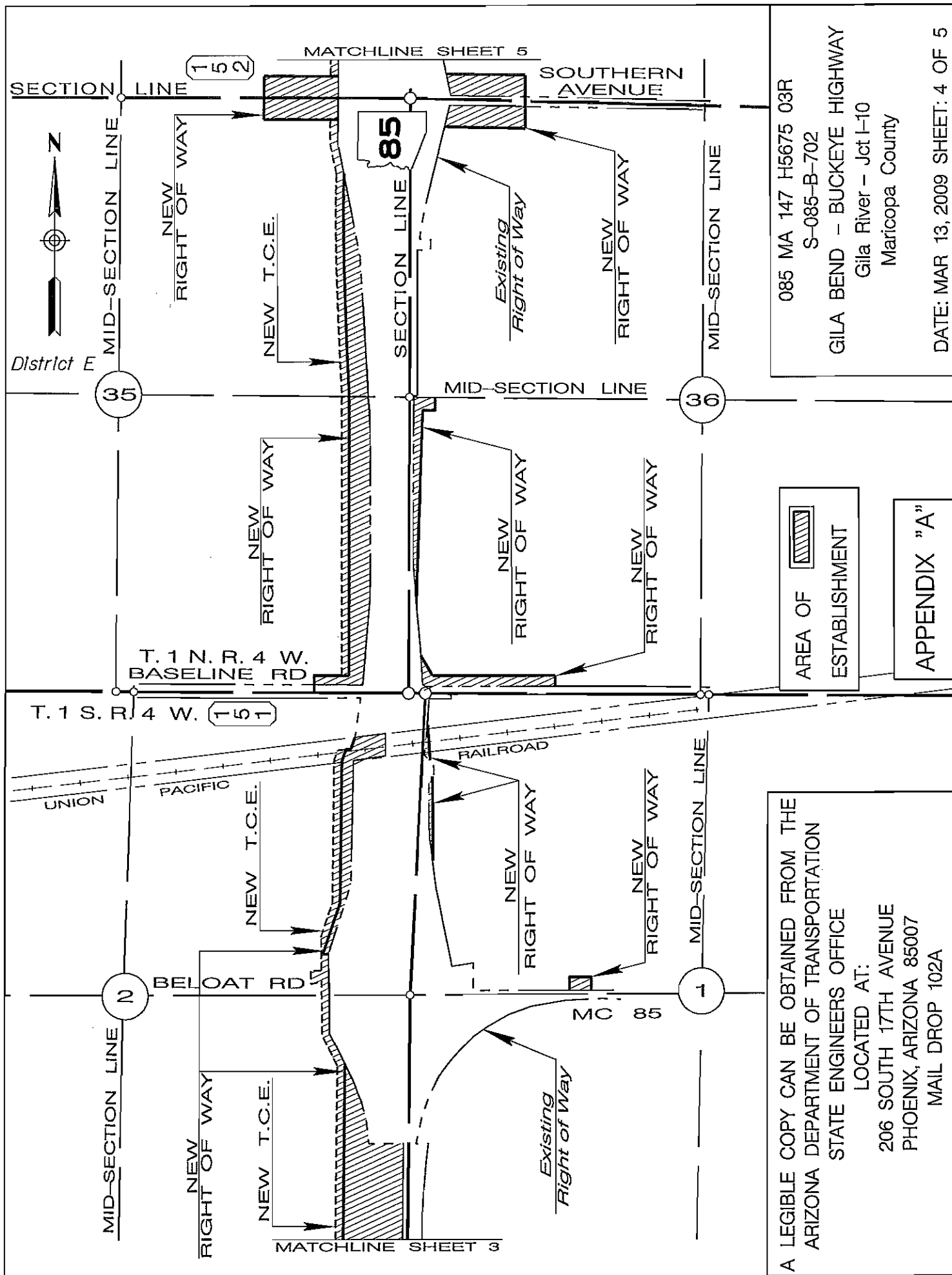
085 MA 147 H5675 03R  
 S-085-B-702  
 GILA BEND - BUCKEYE HIGHWAY  
 Gila River - Jct I-10  
 Maricopa County

DATE: MAR 13, 2009 SHEET: 3 OF 5

AREA OF  
 ESTABLISHMENT

APPENDIX "A"

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 ARIZONA DEPARTMENT OF TRANSPORTATION  
 STATE ENGINEERS OFFICE  
 LOCATED AT:  
 206 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 102A



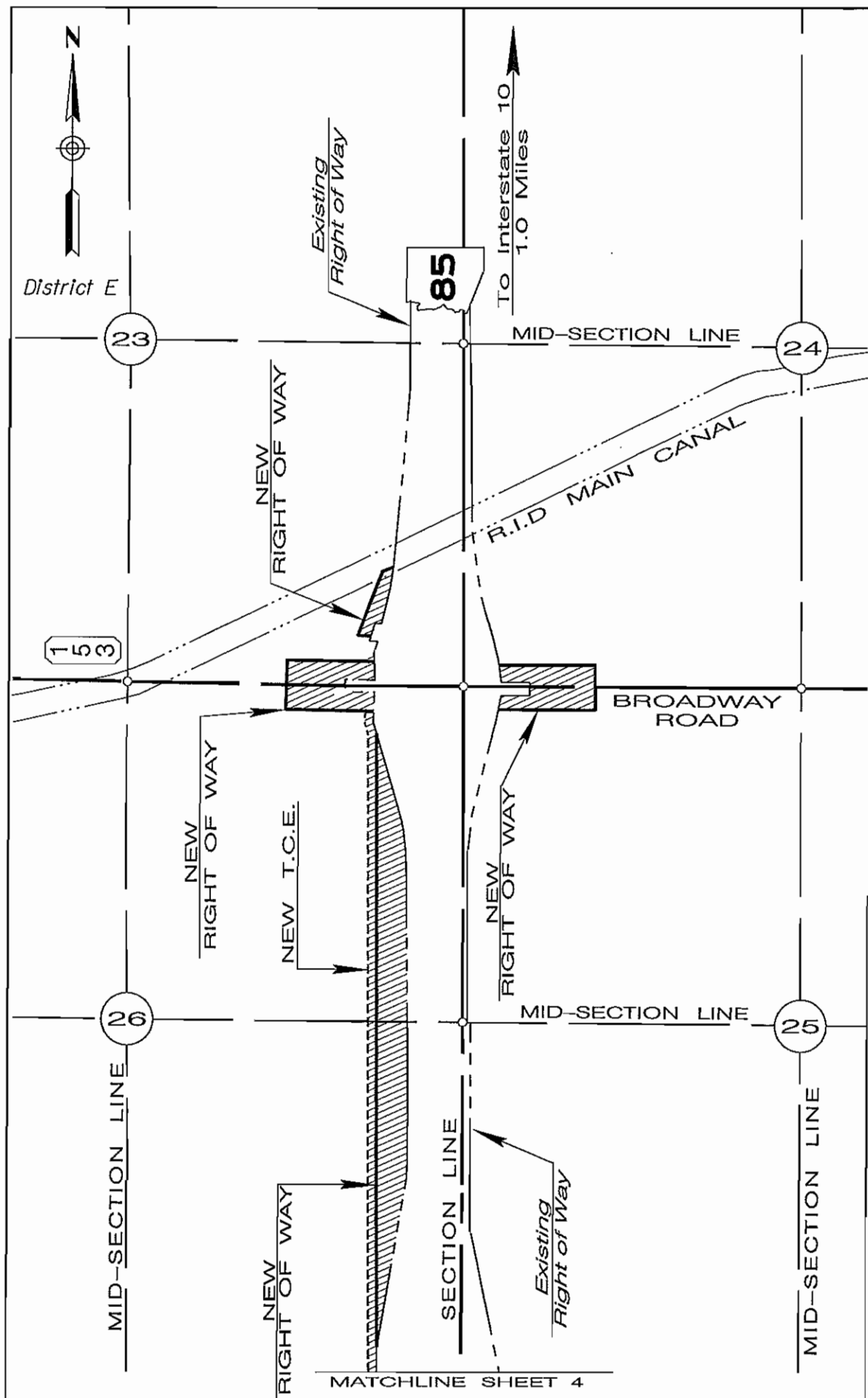
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STATE ENGINEERS OFFICE  
LOCATED AT:  
206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

AREA OF  
ESTABLISHMENT

APPENDIX "A"

085 MA 147 H5675 03R  
S-085-B-702  
GILA BEND - BUCKEYE HIGHWAY  
Gila River - Jct I-10  
Maricopa County

DATE: MAR 13, 2009 SHEET: 4 OF 5



085 MA 147 H5675 03R  
S-085-B-702  
GILA BEND - BUCKEYE HIGHWAY  
Gila River - Jct I-10  
Maricopa County

DATE: MAR 13, 2009 SHEET: 5 OF 5

AREA OF  
ESTABLISHMENT

APPENDIX "A"

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEERS OFFICE  
LOCATED AT:  
206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

March 13, 2009

RES. NO. 2009-03-A-016  
PROJECT: F-029-1-803 / N-810-601 / 069YV286H088801R  
HIGHWAY: CORDES JCT. - PRESCOTT  
SECTION: Glassford Hill Rd. - Prescott East Hwy.  
ROUTE NO.: State Route 69  
ENG. DIST.: Prescott  
COUNTY: Yavapai

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of a portion of State Route 69 within the above referenced project.

This portion was previously established as a state route and state highway by Arizona Highway Commission Resolution dated May 19, & 20, 1936, in the Official Minutes, pages 587 & 588; Resolution dated February 10, 1950, in the Official Minutes, pages 325 & 326 established additional right of way for improvements and relocation thereof.

New right of way is now needed for road widening and construction improvements to enhance safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way for this project.

The new right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "95% Design Plans, dated December 10, 2008, CORDES JCT. - PRESCOTT Highway."

In the interest of public safety, necessity and convenience, I recommend that the area depicted in Appendix "A" be established and improved as a state route and state highway.

March 13, 2009

RES. NO. 2009-03-A-016  
PROJECT: F-029-1-803 / N-810-601 / 069YV286H088801R  
HIGHWAY: CORDES JCT. - PRESCOTT  
SECTION: Glassford Hill Rd. - Prescott East Hwy.  
ROUTE NO.: State Route 69  
ENG. DIST.: Prescott  
COUNTY: Yavapai

I further recommend the acquisition of the new right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

March 13, 2009

RES. NO. 2009-03-A-016  
PROJECT: F-029-1-803 / N-810-601 / 069YV286H088801R  
HIGHWAY: CORDES JCT. - PRESCOTT  
SECTION: Glassford Hill Rd. - Prescott East Hwy.  
ROUTE NO.: State Route 69  
ENG. DIST.: Prescott  
COUNTY: Yavapai

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Interim Director, Arizona Department of Transportation, on March 13, 2009, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way for the improvement of a portion of State Route 69 as set forth in the above referenced project.

The new right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "95% Design Plans, dated December 10, 2008, CORDES JCT. - PRESCOTT Highway."

WHEREAS establishment and acquisition of the new right of way is necessary for this improvement; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the additional land needed for this improvement; therefore, be it

RESOLVED that the recommendation of the Interim Director is adopted and made part of this resolution; be it further

RESOLVED that the portion of right of way as depicted in Appendix "A" is hereby designated a state route and state highway; be it further

March 13, 2009

RES. NO. 2009-03-A-016  
PROJECT: F-029-1-803 / N-810-601 / 069YV286H088801R  
HIGHWAY: CORDES JCT. - PRESCOTT  
SECTION: Glassford Hill Rd. - Prescott East Hwy.  
ROUTE NO.: State Route 69  
ENG. DIST.: Prescott  
COUNTY: Yavapai

RESOLVED that the Interim Director is hereby authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Interim Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Interim Director is authorized to initiate condemnation proceedings.

March 13, 2009

RES. NO. 2009-03-A-016  
PROJECT: F-029-1-803 / N-810-601 / 069YV286H088801R  
HIGHWAY: CORDES JCT. - PRESCOTT  
SECTION: Glassford Hill Rd. - Prescott East Hwy.  
ROUTE NO.: State Route 69  
ENG. DIST.: Prescott  
COUNTY: Yavapai

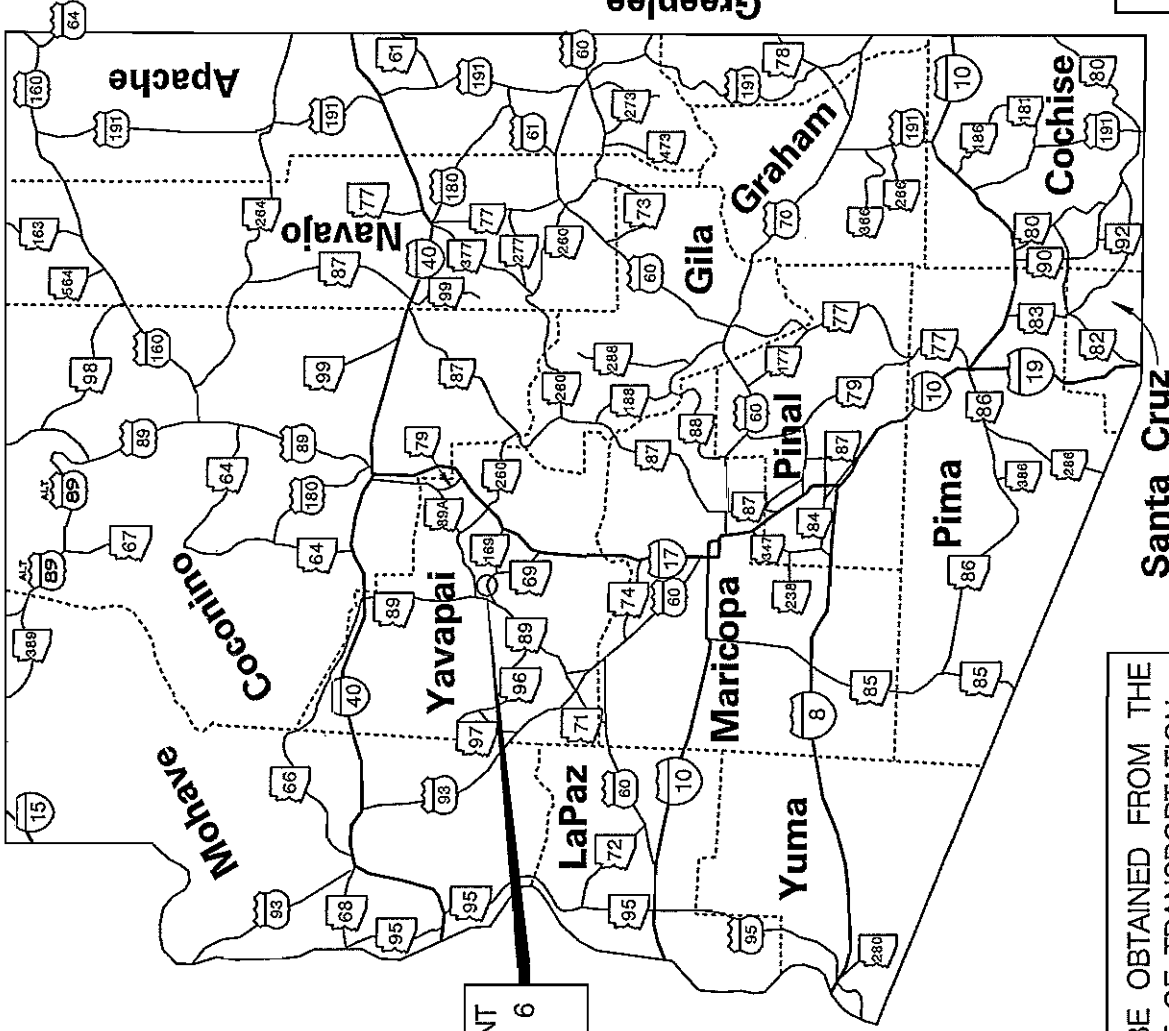
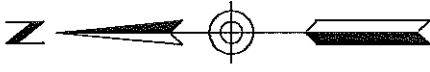
CERTIFICATION

I, JOHN S. HALIKOWSKI, Interim Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on March 13, 2009.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on March 13, 2009.

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation





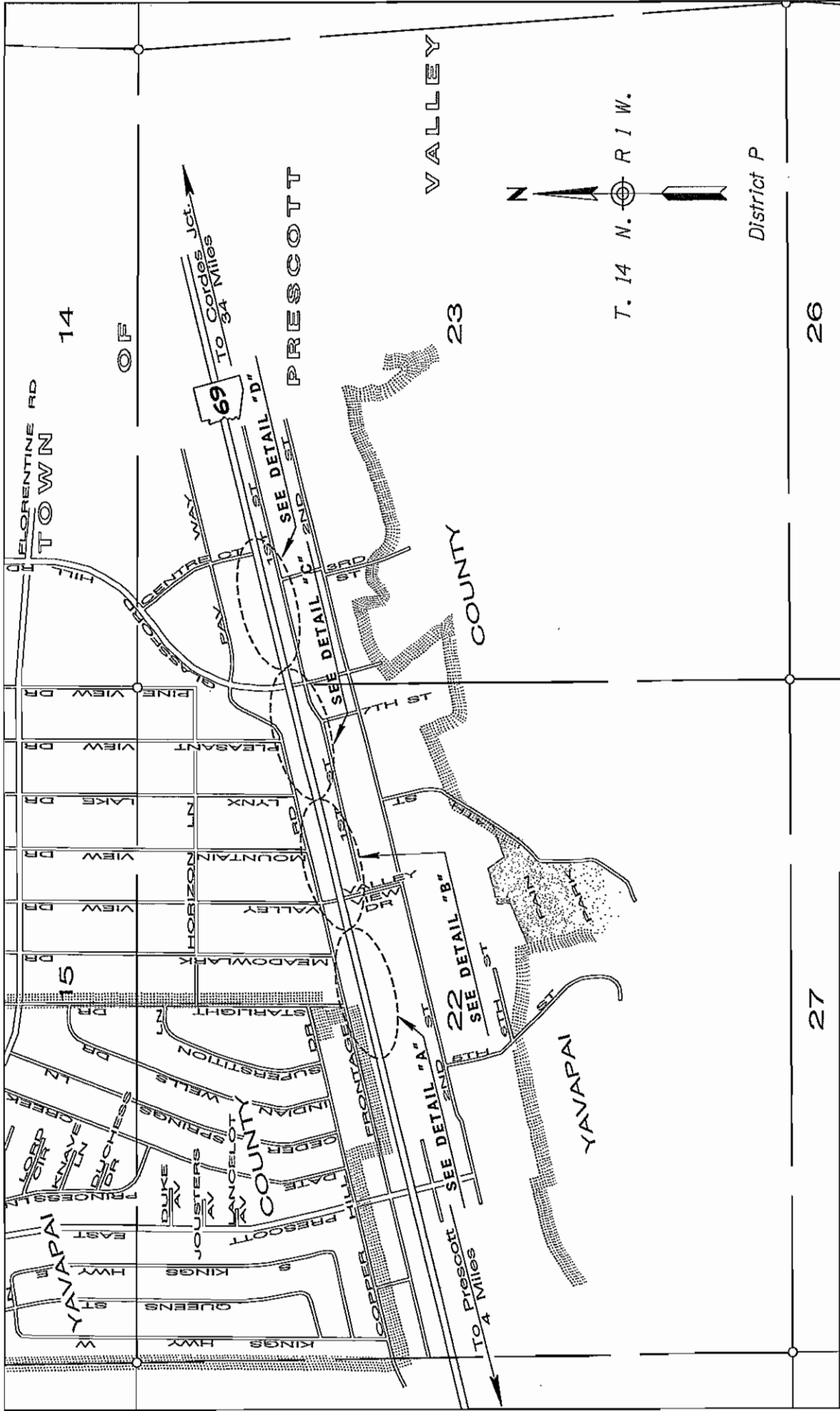
AREA OF ESTABLISHMENT  
SEE SHEETS 2, 3, 4, 5 & 6  
FOR DETAILS

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEERS OFFICE  
LOCATED AT:  
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PHOENIX, ARIZONA 85007  
MAIL DROP 102A

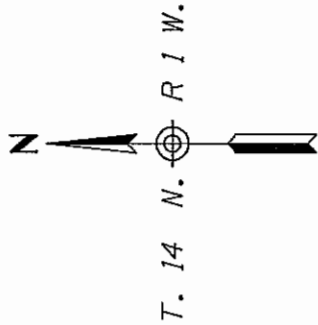
APPENDIX "A"

069 YV 286 H0888 01R  
N 810-601  
CORDES JCT. - PRESCOTT  
Glassford Hill Rd.-Prescott East Highway  
Yavapai County

DATE: MAR 13, 2009 SHEET 1 OF 6



<p>069 YV 286 H0888 01R N 810-601 CORDES JCT. - PRESCOTT Glassford Hill Rd.-Prescott East Highway Yavapai County</p>	<p>DATE: MAR 13, 2009 SHEET 2 OF 6</p>
<p>A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION STATE ENGINEERS OFFICE LOCATED AT: 206 SOUTH 17TH AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 102A</p>	<p>APPENDIX "A"</p>



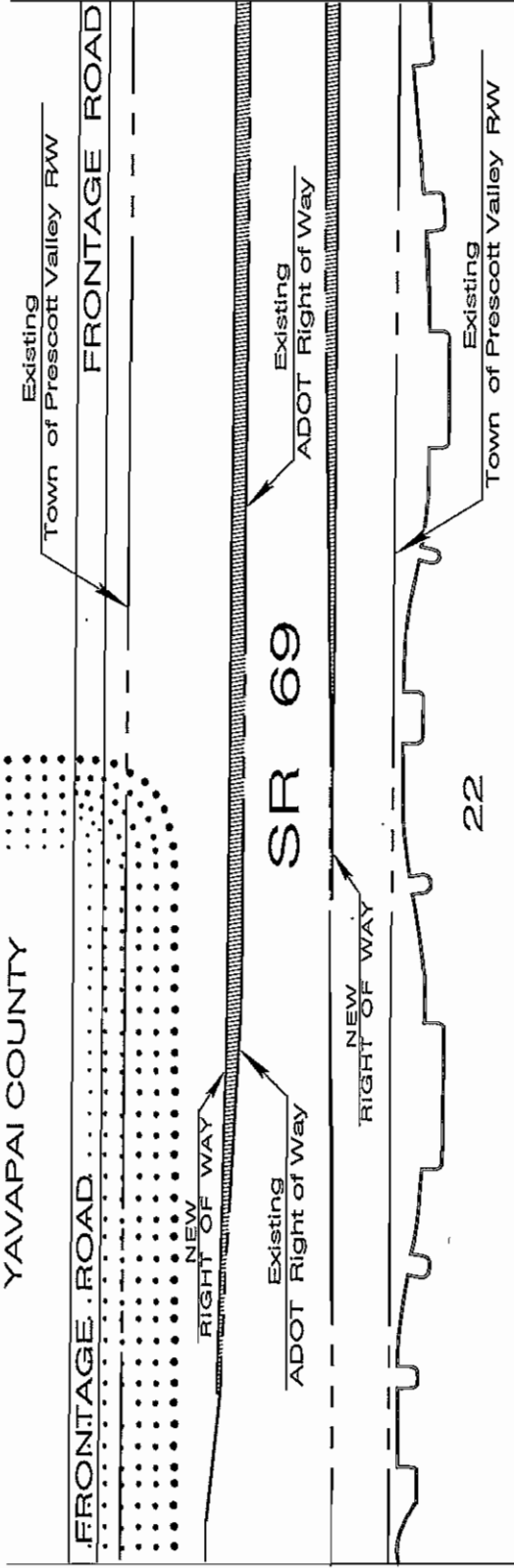
District P

TOWN

OF  
PRESCOTT

VALLEY

YAVAPAI COUNTY



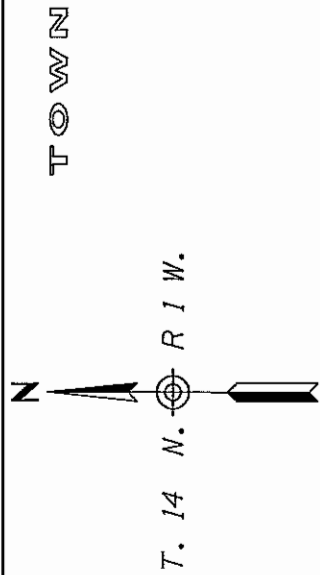
DETAIL "A"  
NOT TO SCALE

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEERS OFFICE  
LOCATED AT:  
206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

AREA OF  
ESTABLISHMENT

APPENDIX "A"

069 YV 286 H0888 01R  
N 810-601  
CORDES JCT. - PRESCOTT  
Glassford Hill Rd. - Prescott East Highway  
Yavapai County  
DATE: MAR 13, 2009 SHEET 3 OF 6



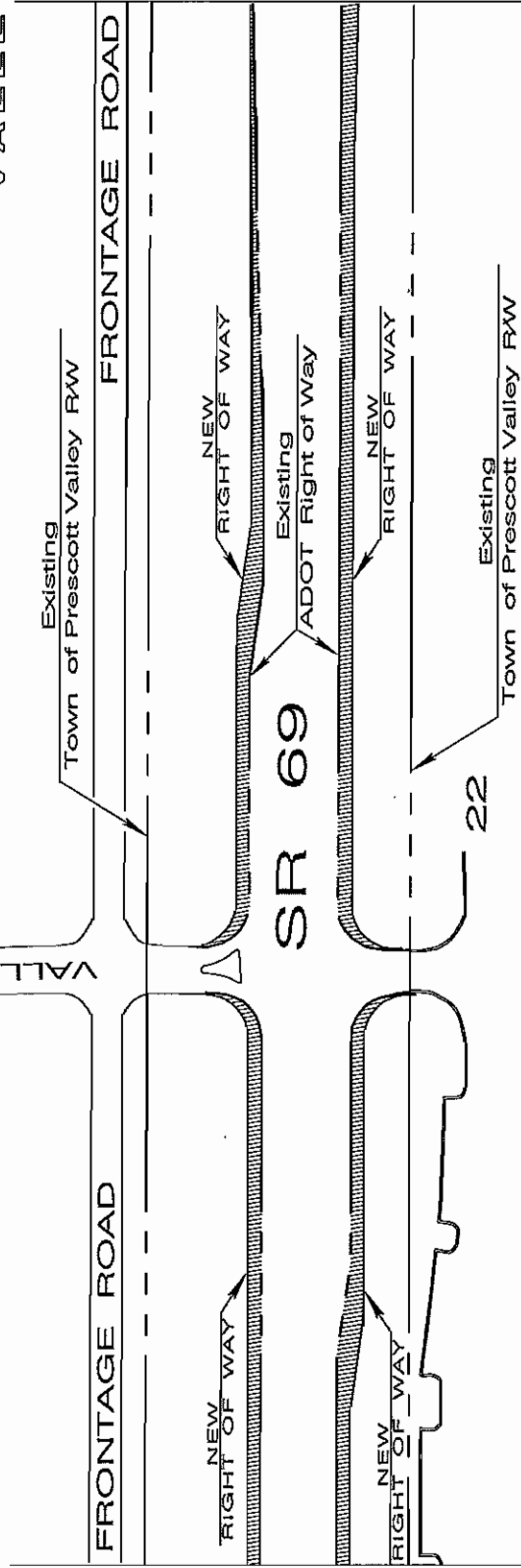
District P

VALLEY VIEW DRIVE

OF

PRESCOTT

VALLEY



DETAIL "B"  
NOT TO SCALE

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEERS OFFICE  
LOCATED AT:  
206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

AREA OF  
  
ESTABLISHMENT

APPENDIX "A"

069 YV 286 H0888 01R  
N 810-601  
CORDES JCT. - PRESCOTT  
Glassford Hill Rd., Prescott East Highway  
Yavapai County  
DATE: MAR 13, 2009 SHEET 4 OF 6

TOWN

OF

T. 14 N. R 1 W.



District P

PRESCOTT

Existing

Town of Prescott Valley RW

Existing

ADOT Right of Way

NEW  
RIGHT OF WAY

Existing

ADOT Right of Way

NEW  
RIGHT OF WAY

SR 69

1st STREET

Existing

Town of Prescott Valley RW

22

23

VALLEY

Existing

ADOT Right of Way

NEW  
RIGHT OF WAY

1st STREET

GLASSFORD  
HILL ROAD

SECTION LINE

DETAIL "C"  
NOT TO SCALE

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEERS OFFICE

LOCATED AT:

206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

AREA OF  
  
ESTABLISHMENT

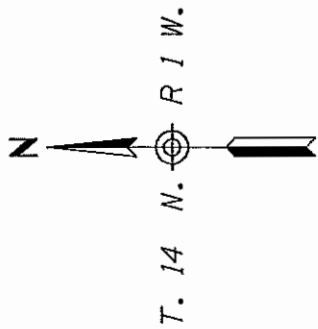
APPENDIX "A"

069 YV 286 H0888 01R  
N 810-601

CORDES JCT. - PRESCOTT

Glassford Hill Rd.-Prescott East Highway  
Yavapai County

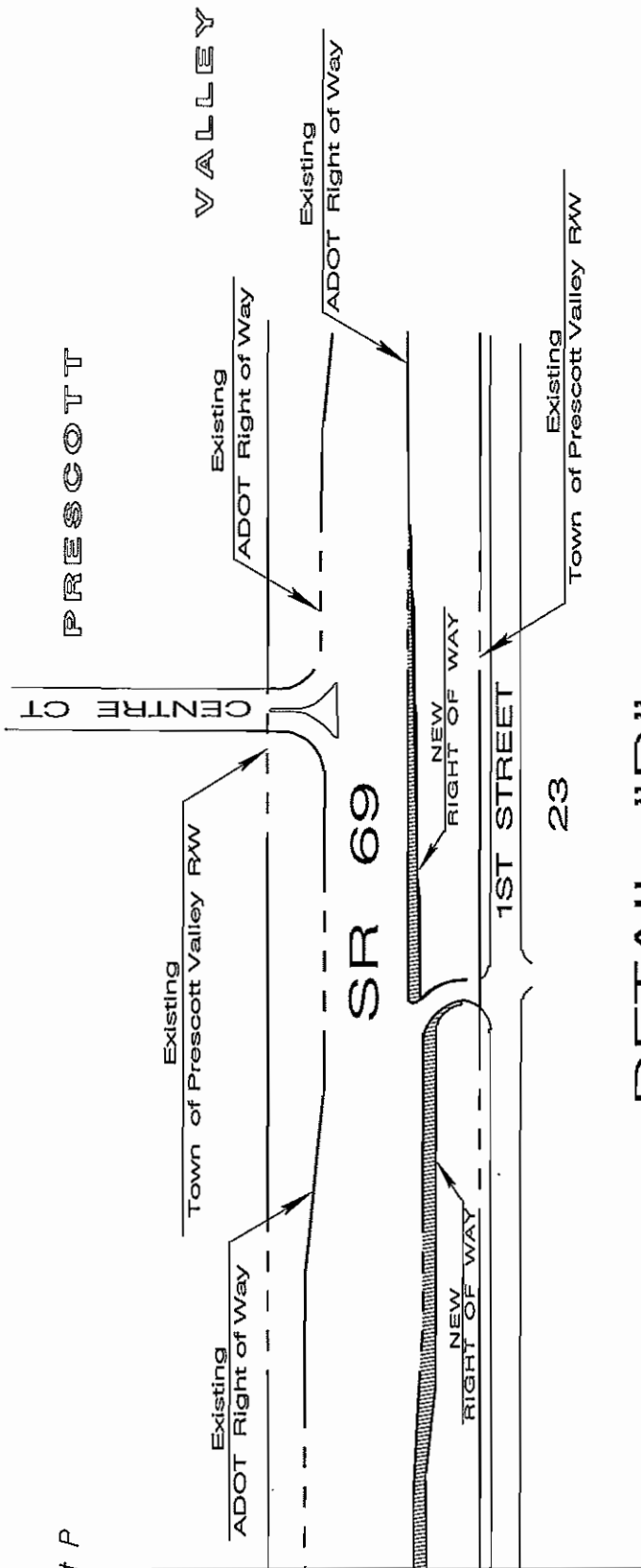
DATE: MAR 13, 2009 SHEET 5 OF 6



TOWN

OF

District P



DETAIL "D"  
NOT TO SCALE

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEERS OFFICE  
LOCATED AT:  
206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

AREA OF  
ESTABLISHMENT

APPENDIX "A"

069 YV 286 H0888 01R  
N 810-601  
CORDES JCT. - PRESCOTT  
Glassford Hill Rd.-Prescott East Highway  
Yavapai County  
DATE: MAR 13, 2009 SHEET 6 OF 6

March 13, 2009

RES. NO. 2009-03-A-017  
PROJECT: 095LA157H638001R  
HIGHWAY: QUARTZSITE - PARKER - TOPOCK  
SECTION: Holiday Harbour  
ROUTE NO.: State Route 95  
ENG. DIST.: Yuma  
COUNTY: La Paz

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of a portion of State Route 95 within the above referenced project.

This portion was previously established by Arizona Highway Commission Resolution 62-3 dated July 14, 1961, as a state route and state highway designated State Route 172; Resolution 62-121 dated August 17, 1962, redesignated State Route 172 to State Route 95. Thereafter, various Resolutions established additional right of way for improvements thereof.

New right of way is now needed for widening and drainage improvements to enhance safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way for this project.

The new right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, QUARTZSITE - PARKER - TOPOCK Highway, Project 095LA157H638001R."

In the interest of public safety, necessity and convenience, I recommend that the area depicted in Appendix "A" be established and improved as a state route and state highway.

March 13, 2009

RES. NO. 2009-03-A-017  
PROJECT: 095LA157H638001R  
HIGHWAY: QUARTZSITE - PARKER - TOPOCK  
SECTION: Holiday Harbour  
ROUTE NO.: State Route 95  
ENG. DIST.: Yuma  
COUNTY: La Paz

I further recommend the acquisition of the new right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation



ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

March 13, 2009

RES. NO. 2009-03-A-017  
PROJECT: 095LA157H638001R  
HIGHWAY: QUARTZSITE - PARKER - TOPOCK  
SECTION: Holiday Harbour  
ROUTE NO.: State Route 95  
ENG. DIST.: Yuma  
COUNTY: La Paz

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Interim Director, Arizona Department of Transportation, on March 13, 2009, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way for the improvement of a portion of State Route 95 as set forth in the above referenced project.

The new right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, QUARTZSITE - PARKER - TOPOCK Highway, Project 095LA157H638001R."

WHEREAS establishment and acquisition of the new right of way is necessary for this improvement; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the additional land needed for this improvement; therefore, be it

RESOLVED that the recommendation of the Interim Director is adopted and made part of this resolution; be it further

RESOLVED that the portion of right of way as depicted in Appendix "A" is hereby designated a state route and state highway; be it further

March 13, 2009

RES. NO. 2009-03-A-017  
PROJECT: 095LA157H638001R  
HIGHWAY: QUARTZSITE - PARKER - TOPOCK  
SECTION: Holiday Harbour  
ROUTE NO.: State Route 95  
ENG. DIST.: Yuma  
COUNTY: La Paz

RESOLVED that the Interim Director is hereby authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Interim Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Interim Director is authorized to initiate condemnation proceedings.

March 13, 2009

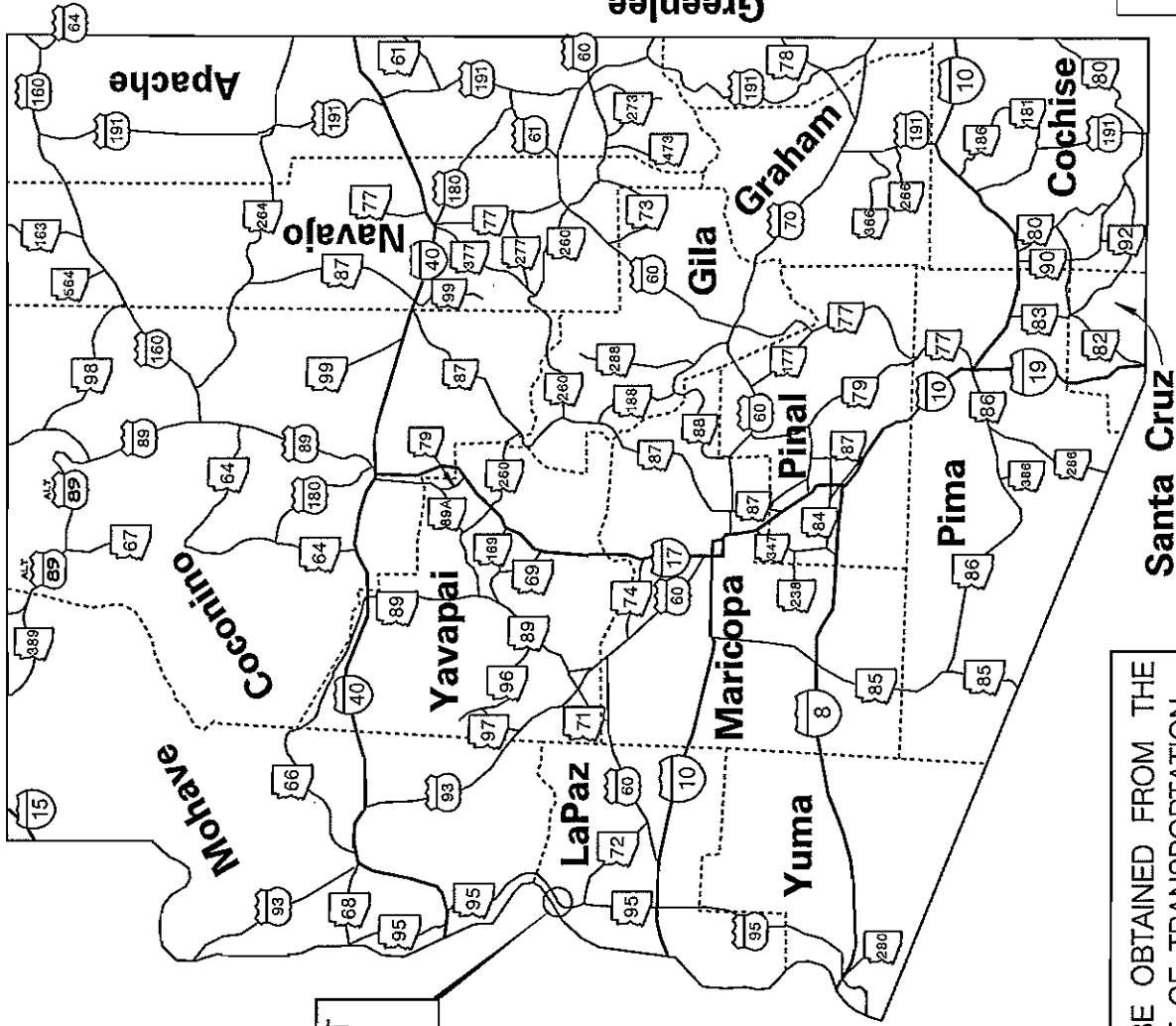
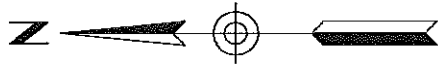
RES. NO. 2009-03-A-017  
PROJECT: 095LA157H638001R  
HIGHWAY: QUARTZSITE - PARKER - TOPOCK  
SECTION: Holiday Harbour  
ROUTE NO.: State Route 95  
ENG. DIST.: Yuma  
COUNTY: La Paz

CERTIFICATION

I, JOHN S. HALIKOWSKI, Interim Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on March 13, 2009.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on March 13, 2009.

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation



AREA OF ESTABLISHMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEERS OFFICE  
LOCATED AT:  
206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

095 LA 157 H6380 01R  
QUARTZSITE - PARKER - TOPOCK  
Holiday Harbour  
La Paz County

APPENDIX "A"

DATE: MAR 13, 2009 SHEET 1 OF 2



March 13, 2009

RES. NO. 2009-03-A-018  
PROJECT: U-093-B-802 / 093MO105H592402R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: Deluge Wash - Hackberry Spring  
ROUTE NO.: U.S. Route 93  
ENG. DIST.: Kingman  
COUNTY: Mohave

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of a portion of U.S. Route 93 within the above referenced project.

This portion was previously established as a state route and state highway by Arizona Highway Commission Resolution 60-112, dated June 7, 1960, pages 167 through 169 in the Official Minutes; thereafter Arizona Transportation Board Resolution 2001-08-A-064, dated August 17, 2001, established this portion of U.S. Route 93 as a State Route Plan for upcoming improvements and that access be controlled.

New right of way is now needed due to a design change. Accordingly, it is necessary to establish and acquire the new right of way for this improvement.

The new right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, WICKENBURG - PHOENIX Highway, Project U-093-B-802 / 093MO105H592402R."

March 13, 2009

RES. NO. 2009-03-A-018  
PROJECT: U-093-B-802 / 093MO105H592402R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: Deluge Wash - Hackberry Spring  
ROUTE NO.: U.S. Route 93  
ENG. DIST.: Kingman  
COUNTY: Mohave

In the interest of public safety, necessity and convenience, I recommend that the area depicted in Appendix "A" be established and improved as a state route, and that access be controlled.

I further recommend the acquisition of the new right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

March 13, 2009

RES. NO. 2009-03-A-018  
PROJECT: U-093-B-802 / 093MO105H592402R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: Deluge Wash - Hackberry Spring  
ROUTE NO.: U.S. Route 93  
ENG. DIST.: Kingman  
COUNTY: Mohave

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Interim Director, Arizona Department of Transportation, on March 13, 2009, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way for the improvement of a portion of U. S. Route 93 as set forth in the above referenced project.

The new right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, WICKENBURG - PHOENIX, Highway, Project U-093-B-802 / 093MO105H592402R"

WHEREAS establishment and acquisition of the new right of way is necessary for this improvement; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new land needed for this improvement and that access to the highway shall be controlled as delineated on the maps and plans; therefore, be it

RESOLVED that the recommendation of the Interim Director is adopted and made part of this resolution; be it further



March 13, 2009

RES. NO. 2009-03-A-018  
PROJECT: U-093-B-802 / 093MO105H592402R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: Deluge Wash - Hackberry Spring  
ROUTE NO.: U.S. Route 93  
ENG. DIST.: Kingman  
COUNTY: Mohave

RESOLVED that the new areas of right of way as set forth in Appendix "A" are designated a controlled access state route, and ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled, or regulated as indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

RESOLVED that the Interim Director is hereby authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Interim Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Interim Director is authorized to initiate condemnation proceedings.

March 13, 2009

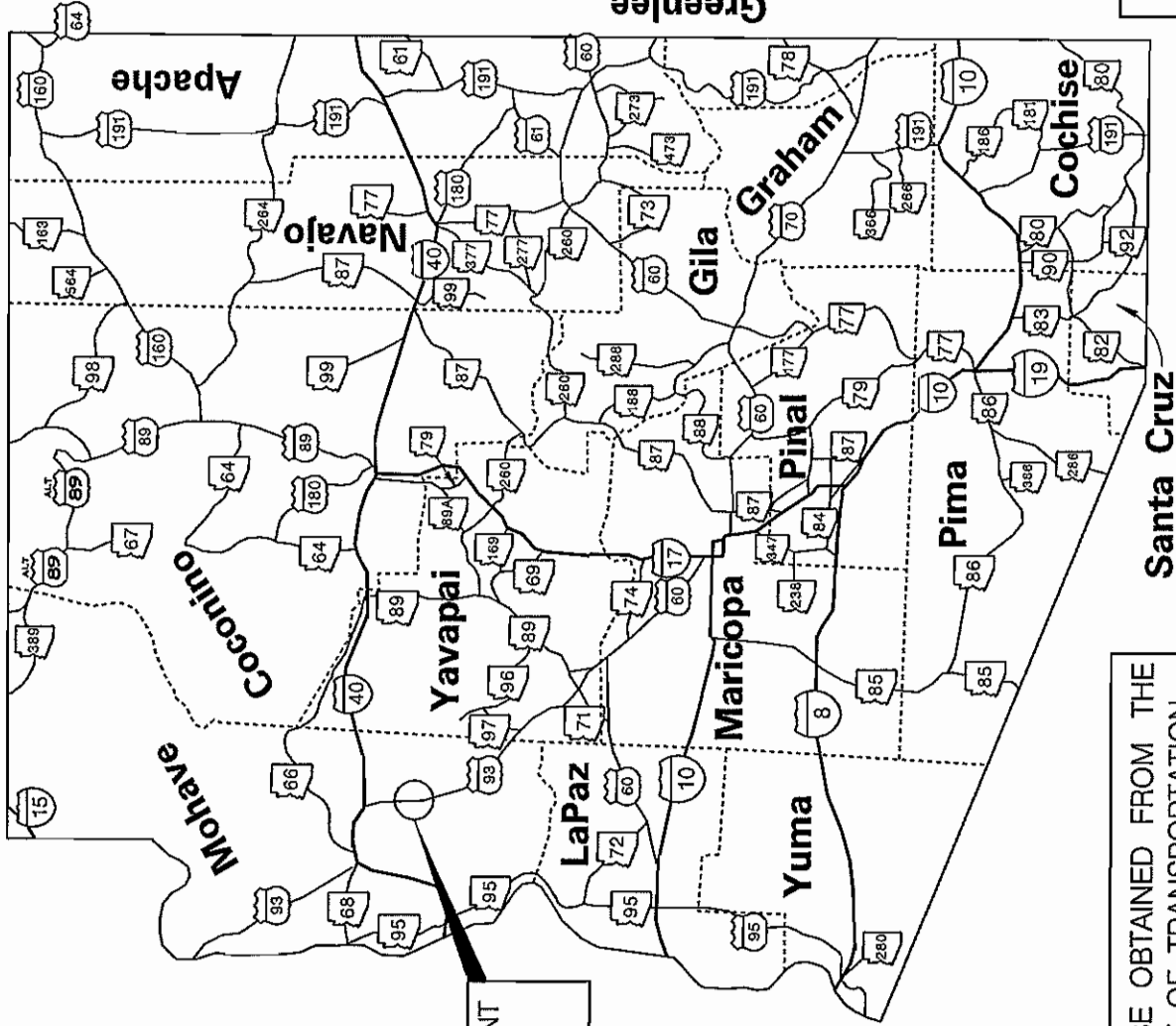
RES. NO. 2009-03-A-018  
PROJECT: U-093-B-802 / 093M0105H592402R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: Deluge Wash - Hackberry Spring  
ROUTE NO.: U.S. Route 93  
ENG. DIST.: Kingman  
COUNTY: Mohave

CERTIFICATION

I, JOHN S. HALIKOWSKI, Interim Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on March 13, 2009.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on March 13, 2009.

JOHN S. HALIKOWSKI, Interim Director  
Arizona Department of Transportation



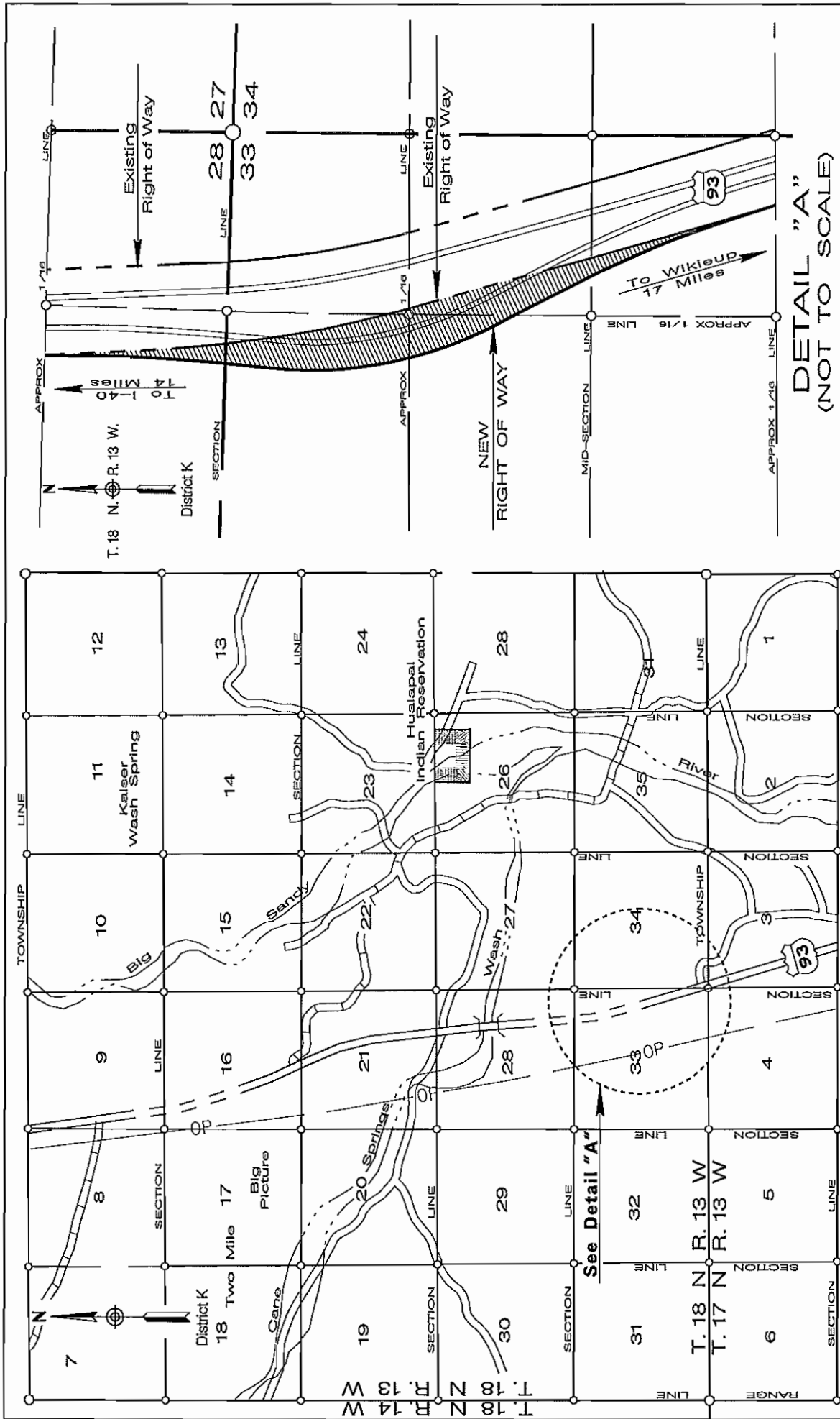
AREA OF ESTABLISHMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEERS OFFICE  
LOCATED AT:  
206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

APPENDIX "A"

093 MO 105 H5924 02R  
U 093-B-802  
WICKENBURG - KINGMAN  
Deluge Wash - Hackberry Spring  
Mohave County

DATE: MAR 13, 2009 SHEET 1 OF 2



DETAIL "A"  
(NOT TO SCALE)

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEERS OFFICE  
LOCATED AT:  
206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

AREA OF  
ESTABLISHMENT

APPENDIX "A"

093 MO 105 H5924 02R  
U 093-B-802  
WICKENBURG - KINGMAN  
Deluge Wash - Hackberry Spring  
Mohave County  
DATE: MAR 13, 2009 SHEET 2 OF 2

## STATE ENGINEER'S REPORT

### February 2009

The Status of Projects Under Construction report for February 2009 shows 66 projects under construction valued at \$1,420,242,586.62. The transportation board awarded 7 projects during February valued at approximately \$37 million.

During February the Department finalized 3 projects valued at \$8,621,498.24. Projects where the final cost exceeded the contractors bid amount by more than 5% are detailed in your board package.

Year to date we have finalized 36 projects. The total cost of these 36 projects has exceeded the contractors bid amount by 6.3%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 4.1%.

## MONTHLY CONSTRUCTION REPORT

Feb-09

PROJECTS UNDER CONSTRUCTION	66
MONETARY VALUE OF CONTRACTS	\$1,420,240,586.62
PAYMENTS MADE TO DATE	\$721,741,096.98
INTERSTATE	9
PRIMARY	26
LOCAL GOVERNMENT	5
NON-FEDERAL AID	26
OTHER	0
CONTRACTS EXECUTED IN FEBRUARY 2009	4
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$7,360,744.31

FIELD REPORTS SECTION

EXT. 7301

# **Arizona Department of Transportation** **Field Reports Section** **Completed Contracts Fiscal Year 2009** **February, 2009**

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
NH 160-A(002)A H584201C	E. TUBA CITY - NAVAJO CTY LINE Flagstaff District						
Working Days: 186 = 120 + 43 + 23							
Days Used: 186							
		4,771,700.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	Low Bid = (\$18,499.24) or 0.39% under State Estimate \$4,753,200.76	\$5,126,176.27	\$372,975.51	7.8 %
347-A-NFA H698501C	SR 347 AT I-10 Phoenix District						
Working Days: 174 = 130 + 44							
Days Used: 171							
347-A-NFA H724501C	COUNTY LINE TO QUEEN CREEK TT Phoenix District						
Working Days: 174 = 130 + 44							
Days Used: 171							
		3,369,000.00	MEADOW VALLEY CONTRACTORS, INC.	Low Bid = (\$169,353.30) or 5.03% under State Estimate \$3,199,646.70	\$3,495,321.97	\$295,675.27	9.2 %

# Completed Contracts (Fiscal Year 2009)

February, 2009

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 3	2	\$8,140,700.00	\$7,952,847.46	\$8,621,498.24
		Monetary		Monetary
		(\$187,852.54)		\$668,650.78



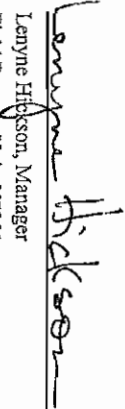
# Accumulation to Date (Fiscal Year 2009 ONLY)

No. of Contracts	Accumulative		Bid Amount	Final Cost	Monetary	Percent
	State Estimate					
36	\$251,691,669.07	\$237,245,924.54	\$252,306,184.71	\$15,060,260.17	6.3%	

Prepared By:

Yvonne Navarro  
Field Reports Unit, X6849

Checked By:

  
Lenyne Hickson, Manager  
Field Reports Unit, X7301

## FISCAL YEAR 2009

[illegible]

ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

540 Calendar Days

The proposed work is located in Pima County on I-10 from MP 240.50 to MP 249.60 within the Town of Marana, beginning approximately two miles south of the I 10/Avra Valley Road TI. The proposed interchange is to provide connections with I-10 for Twin Peaks Road on the west side of the Santa Cruz River and Linda Vista Boulevard and Camino de Mañana on the east side. This project will construct the entire traffic interchange and includes I-10 reconstruction, on and off ramps, Linda Vista Boulevard, Camino de Mañana, Twin Peaks Road, Silverbell Road, four precast prestressed concrete bridges, drainage improvements, Santa Cruz River improvements, traffic signals, lighting, utility improvements, signing and marking, landscaping and irrigation, and other miscellaneous work.

Bid Opening Date : 02/13/2009, Prequalification Required, Engineer Specialist : Skonhovd Jim

Project No.	Highway Termini	Location	Item
010 PM 240 H583801C 010-D-(201)N	CASA GRANDE - TUCSON HIGHWAY (I-10)	TWIN PEAKS T.I. Tucson District	14506

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$50,484,367.02	PULICE CONSTRUCTION, INC.	2033 W. MOUNTAIN VIEW RD. PHOENIX, AZ 85021
2	\$54,054,512.90	MEADOW VALLEY CONTRACTORS, INC.	4602 E. THOMAS RD. PHOENIX, AZ 85018
3	\$55,295,086.00	GRANITE-BORDERLAND (JV)	4115 E ILLINOIS ST TUCSON, AZ 85714
4	\$55,725,718.55	THE ASHTON COMPANY, INC. CONTRACTORS & ENGINEERS	2727 S. COUNTRY CLUB ROAD TUCSON, AZ 85713
5	\$56,599,751.40	AMES CONSTRUCTION, INC.	3410 E UNIVERSITY DRIVE STE 380 PHOENIX, AZ 85043
6	\$57,967,722.74	HUNTER CONTRACTING COMPANY	6930 N. CAMINO MARTIN TUCSON, AZ 85741
7	\$57,968,299.98	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281

Rank	Bid Amount	Contractor Name	Address of Contractor
8	\$58,058,058.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W DRIVERS WAY TEMPE, AZ 85284
9	\$60,432,344.65	HAYDON BUILDING CORP	4640 E. MCDOWELL PHOENIX, AZ 85008
10	\$60,943,658.27	ARCHER WESTERN CONTRACTORS, LTD	1951 W. CAMELBACK ROAD, SUITE #450 PHOENIX, AZ 85051
11	\$64,946,125.98	R.E.MONKS CONSTRUCTION COMPANY, LLC	16646 E LASER DRIVE FOUNTAIN HILLS, AZ 85268
	\$65,833,927.00	DEPARTMENT	

Apparent Low Bidder is 23.3% Under Department Estimate (Difference = (\$15,349,559.98))

# ARIZONA DEPARTMENT OF TRANSPORTATION

## ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 30, 2009, AT 11:00 A.M. (M.S.T.)

TRACS NO	010 PM 240 H583801C
PROJ NO	STP-NH-010-D(201)N
TERMINI	CASA GRANDE-TUCSON HWY. (I-10)
LOCATION	Twin Peaks T.I.

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-10	240.5 to 249.6	Tucson	14506

The amount programmed for this contract is \$82,000,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Pima County on I-10 from MP 240.50 to MP 249.60 within the Town of Marana, beginning approximately two miles south of the I-10/Avra Valley Road TI. The proposed interchange is to provide connections with I-10 for Twin Peaks Road on the west side of the Santa Cruz River and Linda Vista Boulevard and Camino de Mañana on the east side. This project will construct the entire traffic interchange and includes I-10 reconstruction, on and off ramps, Linda Vista Boulevard, Camino de Mañana, Twin Peaks Road, Silverbell Road, four precast prestressed concrete bridges, drainage improvements, Santa Cruz River improvements, traffic signals, lighting, utility improvements, signing and marking, landscaping and irrigation, and other miscellaneous work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Roadway Excavation	CU.YD.	346,232
Drainage Excavation	CU.YD.	226,813
Borrow (In-Place)	CU.YD.	492,686
Aggregate Base, Class 2	CU.YD.	33,041
PCC Pavement (10")	SQ.YD.	32,277
Bituminous Material	TON	3,903
Asphaltic Concrete (Various Types)	TON	81,407
Asphaltic Conc. Friction Course (Asphalt-Rubber)	TON	14,564
Asphalt Rubber Material (For AR-ACFC)	TON	1,349
Storm Drain Pipe (Various Sizes)	L.FT.	17,786
Irrigation Pipe (Various Sizes)	L.FT.	6,251
Concrete Catch Basins (Various Types)	EACH	100
Decomposed Granite (1-1/4")	SQ.YD.	200,000
Water Main (Ductile Iron)(Various Sizes)	L.FT.	7,326
Pipe, Steel (Various Sizes)	L.FT.	1,613
Casing (42" Steel)(Jacked and Bored)	L.FT.	325
Concrete Curb / Curb and Gutter (Various Types)	L.FT.	46,235
Shotcrete (6")	SQ.YD.	14,423
Soil Cement Bank Protection	CU.YD.	27,160
Retaining Wall (MSE)	SQ.FT.	100,749
Misc. Work (Metal Work on Bridges)	L.SUM	1
Provide-on-the Job Training	HOUR	5,000
Contractor Quality Control	L.SUM	1
Construction Survey and Layout	L.SUM	1
Construct Conc. Girder Bridge	EACH	4
Construct New Conc. Box Culvert	EACH	12
Extend Existing Conc. Box Culvert	EACH	2

The time allowed for the completion of the work included in the Construction Phase of the contract will be **540** working days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be **730** calendar days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is **\$450**, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$10.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

Cross sections and earthwork quantity CD's are available from Contracts & Specifications Section. The cost is **\$10**, payable at time of order by cash, check or money order.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Jim Skonhovd	(602) 712-6741
Construction Supervisor:	Jerry James	(520) 209-4546

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

010 PM 240 H583801C  
STP-NH-010-D(201)N  
11/25/08  
JGS:jgs:U:WORD:PROJECTS:H583801C:5838ADV





ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

90 Working Days

The proposed project is located in Mohave County, on Interstate 40, in the City of Kingman. The project is on the south side of I-40 and south of the concrete drainage channel between approximately Milepost 51.7 (Stockton Hill) and Milepost 52.3 (Harrison). The proposed work consists of landscape plants; irrigation system; decomposed granite; two benches on concrete pads; boulders, and other related items.

Bid Opening Date : 02/06/2009,    Prequalification Required,    Engineer Specialist : Vergith Charles

Project No.	Highway Termini	Location	Item
040 MO 052 H740601C 040-A-(201)A	TOPOCK - KINGMAN HWY. (I-40)	I-40 STOCKTON - HARRISON LAND Kingman District	15109

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$101,581.64	KINGMAN LANDSCAPE MAINTENANCE	4660 N. ARNOLD ROAD KINGMAN, AZ 86409
2	\$113,943.81	SUNWORLD LANDSCAPE ARIZONA, INC.	451 EAST SUNSET ROAD, HENDERSON, NV 89011
3	\$117,391.00	LAND-TECH LANDSCAPE CONSTRUCTION LLC	7615 N. 75TH AVENUE SUITE #101 GLENDALE, AZ 85303
4	\$123,782.42	SOUTHWEST ENVIROSCAPES, INC.	P.O. BOX 64182 TUCSON, AZ 85728
5	\$146,436.12	AGAVE ENVIRONMENTAL CONTRACTING, INC.	4440 W. TOM MURRAY AVE GLENDALE, AZ 85301
6	\$147,480.45	RECON INC.	3104 E. CAMELBACK ROAD #507 PHOENIX, AZ 85016
7	\$147,718.57	442 CONSTRUCTION, INC.	14621 N 63RD PLACE SCOTTSDALE, AZ 85254
8	\$150,444.21	VALLEY CREST LANDSCAPE DEVELOPMENT, INC.	2926 E ILLINI ST PHOENIX, AZ 85040

Rank	Bid Amount	Contractor Name	Address of Contractor
9	\$154,692.84	SURFACE CONTRACTING, INC.	P.O. BOX 3708 GLENDALE, AZ 85311
	\$166,165.00	DEPARTMENT	
10	\$219,451.24	SHADA INCORPORATED DBA BENCHMARK CONSTRUCTION	2210 W. BUCKEYE RD. PHOENIX, AZ 85009
11	\$250,650.00	FALCONE BROS & ASSOCIATE INC.	15885 N. EQUESTRIAN TRL TUCSON, AZ 85739

**Apparent Low Bidder is 38.9% Under Department Estimate (Difference = (\$64,583.36))**

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, FEBRUARY 6, 2009, AT 11:00 A.M. (M.S.T.)

TRACS NO            040 MO 052 H740601C  
PROJ NO            TEA-040-A(201)A  
TERMINI            TOPOCK – KINGMAN HWY. (I-40)  
LOCATION            STOCKTON HILL - HARRISON

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-40	51.7 to 52.3	KINGMAN	15109

The amount programmed for this contract is \$220,000. The location and description of the proposed work are as follows:

The proposed project is located in Mohave County, on Interstate 40, in the City of Kingman. The project is on the south side of I-40 and south of the concrete drainage channel between approximately Milepost 51.7 (Stockton Hill) and Milepost 52.3 (Harrison). The proposed work consists of landscape plants; irrigation system; decomposed granite; two benches on concrete pads; boulders, and other related items.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Decomposed Granite (3/4-Inch Minus)	SY	6,212
Decomposed Granite (1/4-Inch Minus)	SY	455
Decorative Boulders (3 X 3 X 2-Feet)	EA	35
Decorative Boulders (3 X 3 X 3-Feet)	EA	36
Tree (24-Inch Box)	EA	47
Shrub (One & Five Gallon)	EA	230
Cactus (Agave, Five Gallon)	EA	24
Backflow Prevention Unit (Reduced Pressure)	EA	1
Emitter (Assembly) (Single Outlet)	EA	254
Pipe (PVC) (3/4-Inch) (SDR 13.5) (Class 315)	LF	4,506
Pipe (PVC) (3/4-Inch) (SDR 13.5) (Class 315)	LF	1,920
Concrete Slab (Bench Pad)	SY	11
Bench	EA	2
Construction Survey & Layout	LS	1

The time allowed for the completion of the work included in the Construction Phase of the contract will be 90 working days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 365 calendar days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$15.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is

requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Chuck Vergith	(602) 712-6835
Construction Supervisor:	Kara Hinker	(928) 681-6023

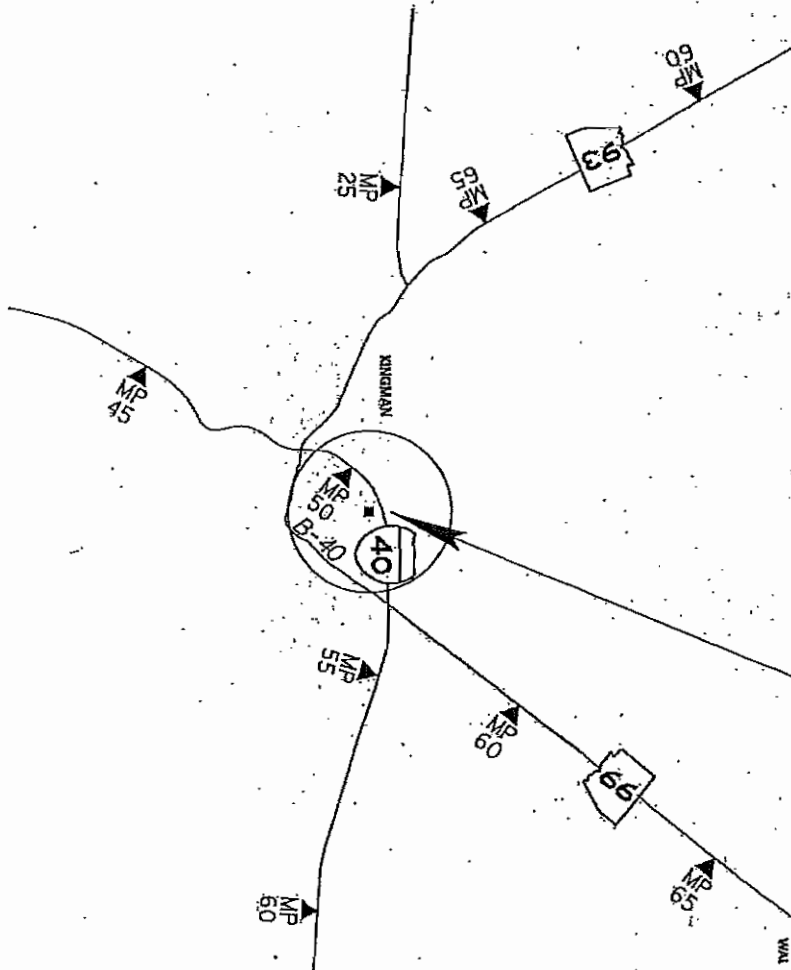
BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

040 MO 052 H740601C  
TEA-040-A(201)A  
TOPOCK-KINGMAN HWY (I-40)  
(Stockton Hill Rd - Harrison St)

# TOPOCK-KINGMAN HIGHWAY (I-40)

LANDSCAPE MULTI-USE PATHWAY

MP 51.2 - MP 52.3



# I-40 STOCKTON HILL-HARRISON LANDSCAPING

PROJECT NO. 040 MO 052 H740601C

ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

60 Calendar Days

The proposed work is located in Maricopa County along the south side of Buckeye Road approximately 0.25 miles west of the intersection with Avondale Blvd. in the City of Avondale. The proposed work consists of constructing new sidewalk and landscaping. Work includes grading, paving, curb and gutter, landscaping, irrigation, and other miscellaneous work.

Bid Opening Date : 02/13/2009,    Prequalification Required,    Engineer Specialist : Skonhovd Jim

Project No.	Highway Termini	Location	Item
00000 MA AVN SS65801C AVN-0-(201)A	AVONDALE URBANIZED AREA	BUCKEYE ROAD PHX Maintenance District	N/A

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$114,708.28	CACTUS ASPHALT, A DIVISION OF CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353
2	\$138,600.00	GREEN LANDSCAPING & IRRIGATION, INC.	2245 W SHANGRI-LA ROAD PHOENIX, AZ 85029
3	\$148,843.00	SPIRE ENGINEERING, LLC	1811 S ALMA SCHOOL ROAD SUITE 260 MESA, AZ 85210
4	\$155,667.12	R.K. SANDERS, INC.	P.O. BOX 6686 PHOENIX, AZ 85005
5	\$157,384.53	442 CONSTRUCTION, INC.	14621 N. 63RD PLACE SCOTTSDALE, AZ 85254
6	\$160,752.25	STANDARD CONSTRUCTION COMPANY, INC.	810 E WESTERN AVE AVONDALE, AZ 85323
7	\$161,605.60	J. BANICKI CONSTRUCTION, INC.	6423 S. ASH AVENUE TEMPE, AZ 85283

Rank	Bid Amount	Contractor Name	Address of Contractor
8	\$164,045.09	ACCURATE,SMART,& AFFORDABLE DBA ASPHALT SERVICES OF AZ, INC	P.O. BOX 56374 PHOENIX, AZ 85015
9	\$173,275.20	RECON INC.	3104 E. CAMELBACK ROAD #507 PHOENIX, AZ 85016
10	\$177,696.15	ELS CONSTRUCTION, INC.	3329 E SOUTHERN AVE PHOENIX, AZ 85040
11	\$191,109.40	SUNBURST LANDSCAPING, INC.	8757 N 78TH AVE PEORIA, AZ 85345
	\$196,324.00	DEPARTMENT	
12	\$206,725.00	LAND-TECH LANDSCAPE CONSTRUCTION LLC	7615 N. 75TH AVENUE SUITE #101 GLENDALE, AZ 85303
13	\$209,331.69	* VALLEY CREST LANDSCAPE DEVELOPMENT, INC.	2926 E. ILLINI STREET PHOENIX, A 85040
14	\$236,467.25	SOUTHWEST CONCRETE PAVING CO.	1302 W. DRIVERS WAY TEMPE, AZ 85284
15	\$301,791.81	SHADA INCORPORATED DBA BENCHMARK CONSTRUCTION	2210 W. BUCKEYE RD. PHOENIX, AZ 85009

**Apparent Low Bidder is 41.6% Under Department Estimate (Difference = (\$81,615.72))**

## ARIZONA DEPARTMENT OF TRANSPORTATION

### ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, FEBRUARY 13, 2009, AT 11:00 A.M. (M.S.T.)

TRACS NO	0000 MA AVN SS65801C
PROJ NO	CM-AVN-0(201)A
TERMINI	AVONDALE URBANIZED AREA
LOCATION	Buckeye Road

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
0000	N/A	PHOENIX	N/A

The amount programmed for this contract is \$ 300,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Maricopa County along the south side of Buckeye Road approximately 0.25 miles west of the intersection with Avondale Blvd. in the City of Avondale. The proposed work consists of constructing new sidewalk and landscaping. Work includes grading, paving, curb and gutter, landscaping, irrigation, and other miscellaneous work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Grading Roadway for Pavement	SQ.YD.	3,150
Granite Mulch	SQ.YD.	3,333
Trees (Various Sizes and Types)	EACH	32
Shrubs (Various Sizes and Types)	EACH	450
PVC Irrigation Pipes (Various Sizes and Types)	L.FT.	5,950
Concrete Curb and Gutter	L.FT.	1,007
Concrete Sidewalk	SQ.FT.	8,976
Construction Survey and Layout	L.SUM	1

The time allowed for the completion of the work included in the Construction Phase of the contract will be **60** calendar days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be **365** calendar days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$ 14, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.



This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

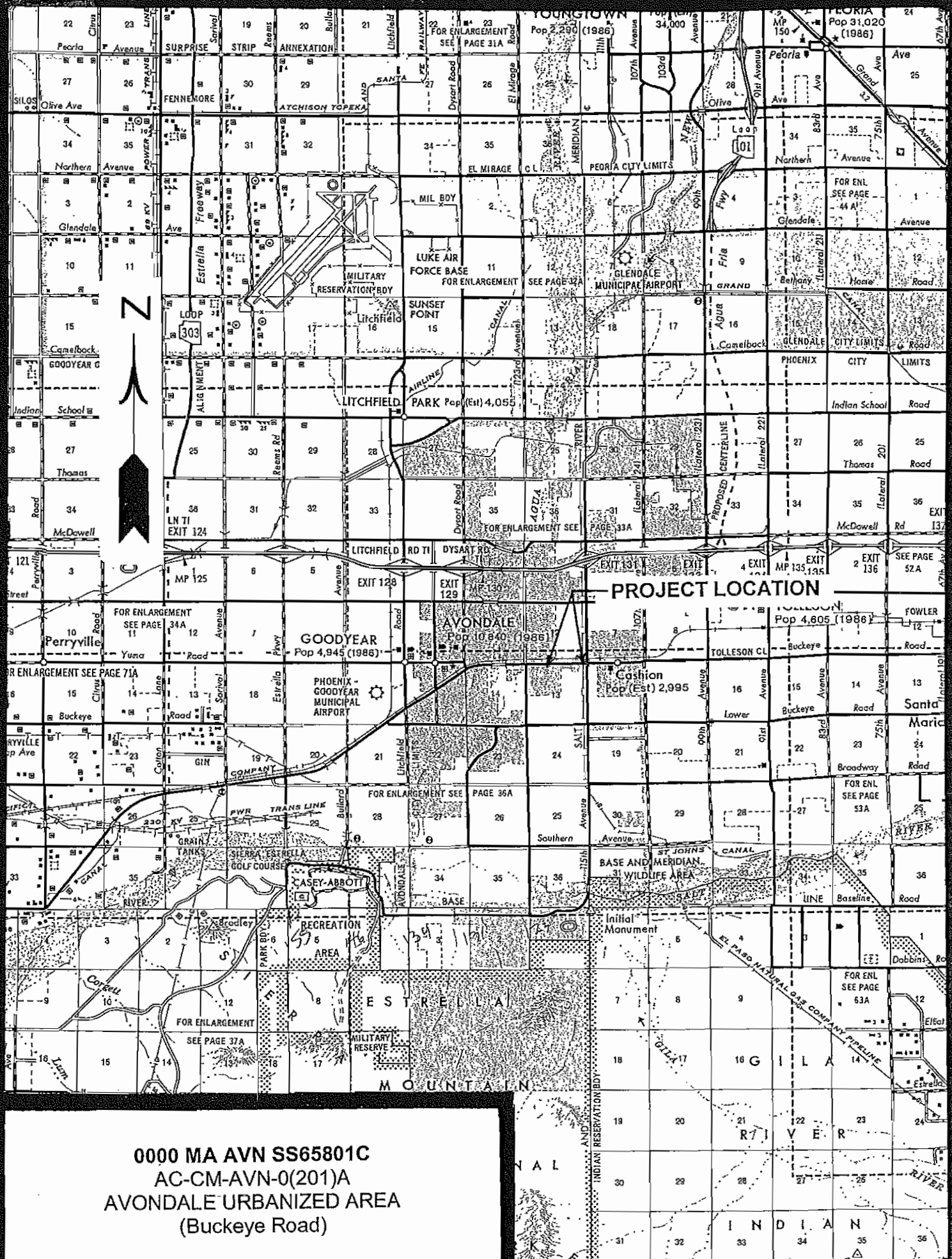
Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Jim Skonhovd	(602) 712-6741
Construction Supervisor:	Robert Samour	(602) 712-7091

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

0000 MA AVN SS65801C  
CM-AVN-0(201)A  
01/07/09  
JGS:jgs:U:WORD:PROJECTS:SS65801C



ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

10 Working Days

The proposed work is located in Graham County, on US 70, approximately five miles north-west of Safford. The project begins at milepost 335.63 and extends south-east along US 70 to milepost 336.40. The proposed work consists of milling 2" and 3" EB lanes and replace with Asphaltic Concrete (Miscellaneous Structural). The work also includes resetting frame and cover for valve box, installing loop detector, replacing pavement marking, and other miscellaneous work.

Bid Opening Date : 02/13/2009, Prequalification Required, Engineer Specialist : Hossain Iqbal

Project No.	Highway Termini	Location	Item
070 GH 335 H769401C 070-A-NFA	GLOBE- LORDSBURG HIGHWAY (US 70)	THATCHER, EB LANES Safford District	
Rank	Bid Amount	Contractor Name	Address of Contractor

\$64,339.00 DEPARTMENT

1	\$66,066.50	SOUTHERN ARIZONA PAVING & CONSTRUCTION, CO.	4102 E ILLINOIS ST TUCSON, AZ 85714
2	\$73,877.00	J. BANICKI CONSTRUCTION, INC.	6423 S. ASH AVENUE TEMPE, AZ 85283
3	\$73,961.50	GRADY'S QUALITY EXCAVATING, INC.	14785 E. WHITE DRIVE DEWEY, AZ 86327
4	\$75,381.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
5	\$81,192.00	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
6	\$103,425.50	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	P.O. BOX 2790 PAYSON, AZ 85547

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$109,435.00	SURFACE CONTRACTING, INC.	P.O. BOX 3708 GLENDALE, AZ 85311

Apparent Low Bidder is 2.7% Over Department Estimate (Difference = \$1,727.50)

# ARIZONA DEPARTMENT OF TRANSPORTATION

## ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, FEBRUARY 13, 2009, AT 11:00 A.M. (M.S.T.)

TRACS NO 070 GH 335 H769401C  
PROJ NO 070-A-NFA  
TERMINI GLOBE-LORDSBURG HWY (US 70)  
LOCATION THATCHER, EB LANES

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 70	335.63 to 336.40	SAFFORD	19409

The amount programmed for this contract is \$75,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Graham County, on US 70, approximately five miles north-west of Safford. The project begins at milepost 335.63 and extends south-east along US 70 to milepost 336.40. The proposed work consists of milling 2" and 3" EB lanes and replace with Asphaltic Concrete (Miscellaneous Structural). The work also includes resetting frame and cover for valve box, installing loop detector, replacing pavement marking, and other miscellaneous work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove Bituminous Pavement (Milling)	Sq.Yd.	1,850
Asphaltic Concrete (Miscellaneous Structural)	Ton	255
Pavement Marking (Painted)	L.Ft.	1,000
Pavement Marking (Thermoplastic)	L.Ft.	1,950
Pavement Marker (Raised)	Each	40
Reset Frame and Cover for Valve Box	Each	9
Construction Surveying and Layout	L.Sum	1

The time allowed for the completion of the work included in this project will be 10 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$7.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to

the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No proposal will be accepted from any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

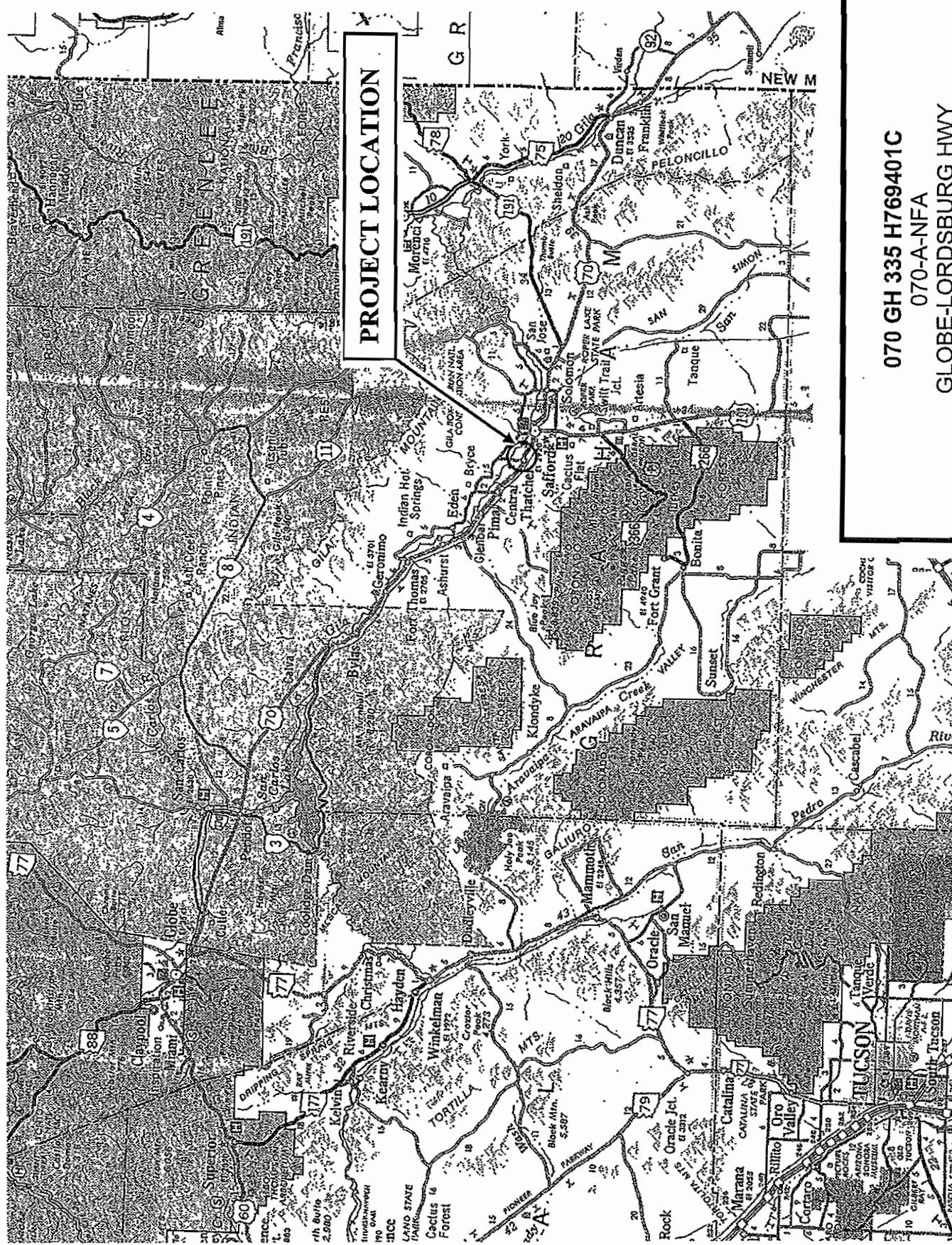
Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Iqbal Hossain	(602) 712-7471
Construction Supervisor:	Joe Schwer	(928) 432-4936

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section





PROJECT LOCATION

070 GH 335 H769401C  
070-A-NFA  
GLOBE-LORDSBURG HWY  
THATCHER, EB LANES

ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

40 Working Days

The proposed mill and replace AC work is located in Mohave and Yavapai Counties on US 93 between Milepost 119 to 119.24 and Milepost 165.50 to 165.57. The work consists of milling of four inches of asphaltic concrete, placing AC (Miscellaneous Structural) (Special Mix) and Asphaltic Concrete Friction Course (Misc.), paving turnouts, applying pavement markings, and performing other related work.

Bid Opening Date : 02/13/2009,    Prequalification Required,    Engineer Specialist : Salahuddin Mohammed

Project No.	Highway Termini	Location	Item
093 MO 119 H756901C 093-B-NFA	KINGMAN - WICKENBURG HWY, US 93	US 93 AT MP 119 Kingman District	
093 YV 165 H768001C 093-B-NFA	KINGMAN - WICKENBURG HWY, US 93	BIG JIM WASH Kingman District	
Rank	Bid Amount	Contractor Name	Address of Contractor

\$222,924.90    DEPARTMENT

1	\$234,437.20	J. BANICKI CONSTRUCTION, INC.	6423 S. ASH AVENUE TEMPE, AZ 85283
2	\$248,308.60	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
3	\$256,343.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
4	\$274,004.14	GRADY'S QUALITY EXCAVATING, INC.	14785 E. WHITE DR., DEWEY, AZ 86327
5	\$358,847.50	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	P.O. BOX 2790 PAYSON, AZ 85547



Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$484,425.00	SURFACE CONTRACTING, INC.	P.O. BOX 3708 GLENDALE, AZ 85311

Apparent Low Bidder is 5.2% Over Department Estimate (Difference = \$11,512.30)

# ARIZONA DEPARTMENT OF TRANSPORTATION

## ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, FEBRUARY 13, 2009, AT 11:00 A.M. (M.S.T.)

TRACS NO	093 MO 119 H756901C	093 YV 165 H768001C
PROJ NO	093-B-NFA	093-B-NFA
TERMINI	KINGMAN – WICKENBURG HIGHWAY (US-93)	
LOCATION	US 93 AT MP 119	BIG JIM WASH

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 93	119.0 TO 119.24	KINGMAN	74809
US 93	165.50 TO 165.57	KINGMAN	74809

The amount programmed for this contract is \$465,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed mill and replace AC work is located in Mohave and Yavapai Counties on US 93 between Milepost 119 to 119.24 and Milepost 165.50 to 165.57. The work consists of milling of four inches of asphaltic concrete, placing AC (Miscellaneous Structural) (Special Mix) and Asphaltic Concrete Friction Course (Misc.), paving turnouts, applying pavement markings, and performing other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
REMOVE BITUMINOUS PAVEMENT (MILLING) (4")	SQ.YD.	7,230
ASPHALTIC CONCRETE (MISC. STRUCT.) (SPECIAL MIX)	TON	1,442
ASPHALTIC CONCRETE FRICTION COURSE (MISC.)	TON	197
PAVEMENT MARKING	L.FT.	14,160
CONSTRUCTION SURVEYING AND LAYOUT	L.SUM	1

The time allowed for the completion of the work included in this project will be 40 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$7.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

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Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:  
Construction Supervisor:

Mohammed Salahuddin  
Chris Olson

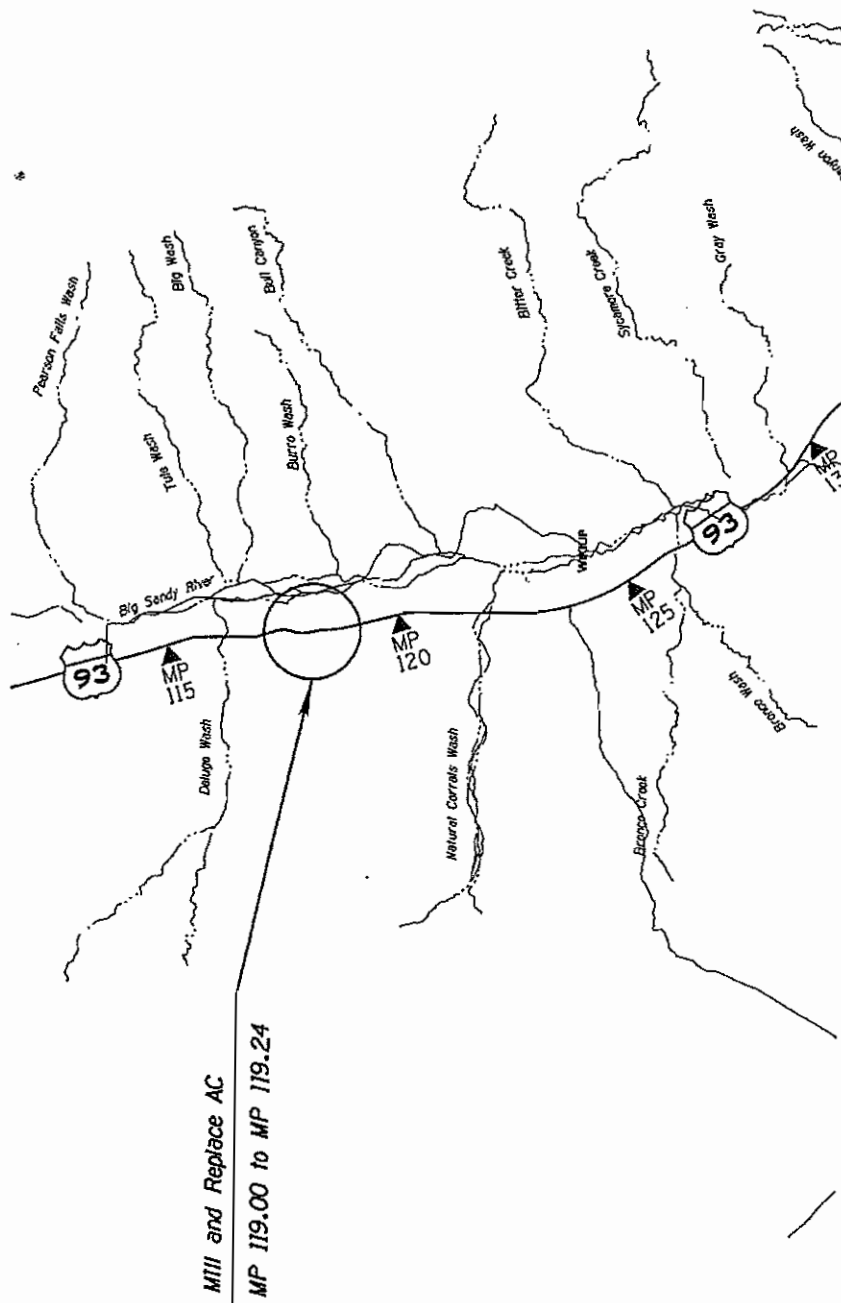
(602) 712-8260  
(928) 681-6030

  
for BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

H756901C & H768001C  
093-B-NFA  
MS: ms\U:\projects\H7569&H7680

YAVAPAI COUNTY

MOHAVE COUNTY



093 MO 119 H756901C

093-B-NFA

KINGMAN - WICKENBURG HWY (US 93)

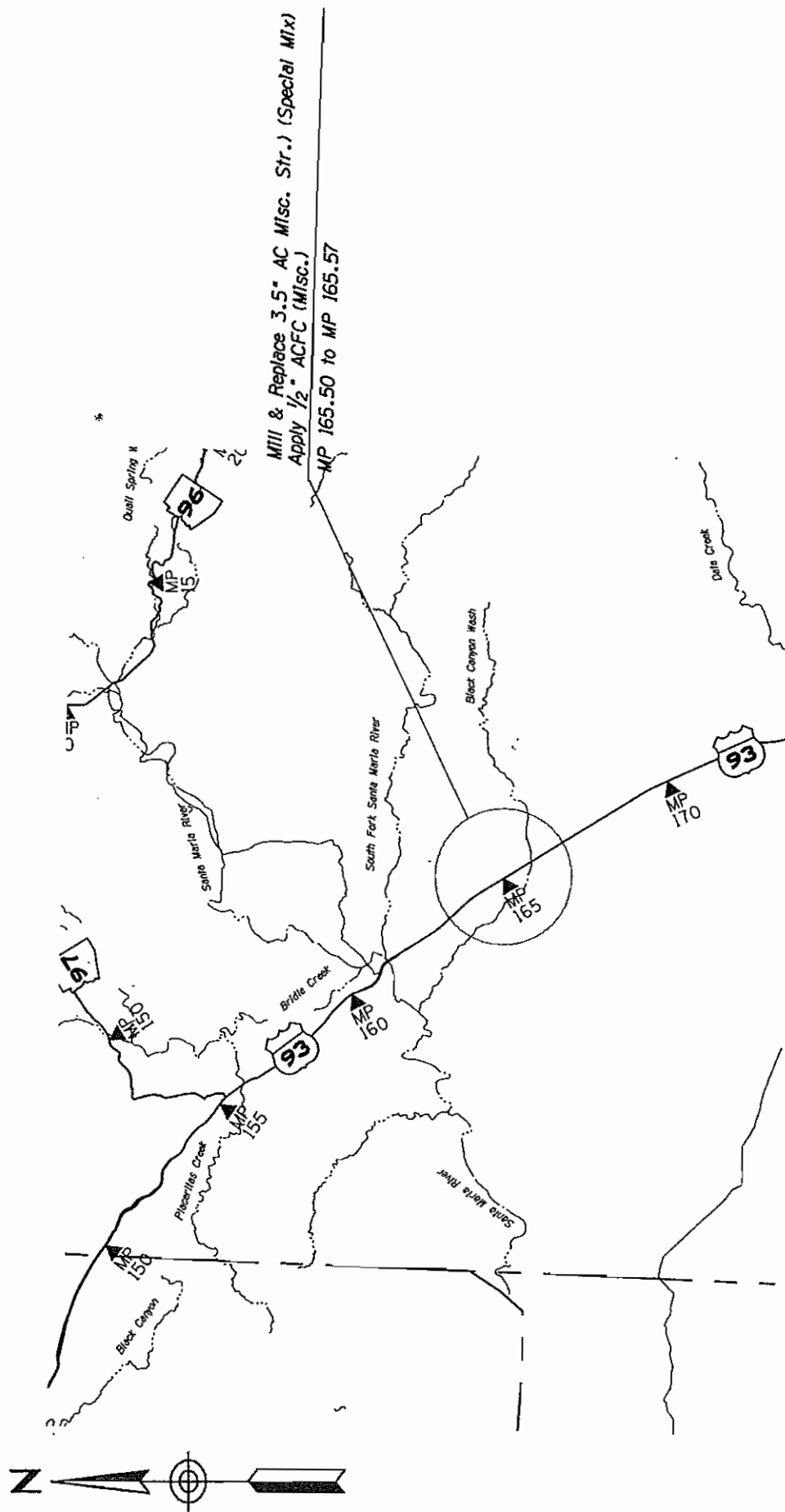
MP 119 - MP 119.24

093 YV 165 H768001C

093-B-NFA

KINGMAN - WICKENBURG HWY (US 93)

BIG JIM WASH



ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

45 Working Days

The proposed minor pavement preservation project is located in Apache County on US 180, between MP 400.6 and MP 402.7 approximately two miles south of Springerville. The work includes a 2-inch overlay with Asphaltic Concrete (Miscellaneous Structural), application of Chip Seal, Striping and other related work.

Bid Opening Date : 02/13/2009,    Prequalification Required,    Engineer Specialist : Ghorbani Mahmood

Project No.	Highway Termini	Location	Item
180 AP 400 H754601C 180-C-NFA	SPRINGERVILLE-ALPINE-ST LN HWY(US180)	JCT 60 TO JCT 260 Globe District	

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$533,821.00	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
2	\$543,893.22	CACTUS ASPHALT, A DIVISION OF CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353
3	\$557,259.98	GRADY'S QUALITY EXCAVATING, INC.	14785 E. WHITE DRIVE DEWEY, AZ 86327
	\$567,835.00	DEPARTMENT	
4	\$568,109.20	SOUTHERN ARIZONA PAVING & CONSTRUCTION, CO.	4102 E ILLINOIS ST TUCSON, AZ 85714
5	\$574,484.00	SURFACE CONTRACTING, INC.	P.O. BOX 3708 GLENDALE, AZ 85311
6	\$579,643.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$599,128.30	HATCH CONSTRUCTION & PAVING, INC.	P.O. BOX 127 TAYLOR, AZ 85939
8	\$608,802.00	J. BANICKI CONSTRUCTION, INC.	6423 S. ASH AVENUE TEMPE, AZ 85283
9	\$641,010.85	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	P.O. BOX 2790 PAYSON, AZ 85547
10	\$667,420.00	FANN CONTRACTING, INC	1403 INDUSTRIAL WAY PRESCOTT, AZ 86301

**Apparent Low Bidder is 6.0% Under Department Estimate (Difference = (\$34,014.00))**

# ARIZONA DEPARTMENT OF TRANSPORTATION

## ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, FEBRUARY 13 , 2009 AT 11:00 A.M. (M.S.T.)

TRACS NO            180 AP 400 H754601C  
PROJ NO            180-C-NFA  
TERMINI            SPRINGVILLE-ALPINE-STATE LINE HWY (US180)  
LOCATION            JCT 60 TO JCT 260

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 180	400.60 to 402.70	GLOBE	74809

The amount programmed for this contract is \$ 820,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed minor pavement preservation project is located in Apache County on US 180, between MP 400.6 and MP 402.7 approximately two miles south of Springerville. The work includes a 2-inch overlay with Asphaltic Concrete (Miscellaneous Structural), application of Chip Seal, Striping and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove AC Pavement (Milling 0"-2")	SQ.YD.	643
Emulsified Asphalt (CRS-2)	TON	79
Cover Material	CU.YD	419
AC (Miscellaneous Structural)	TON	4,600
Dual Component Marking Epoxy (White & Yellow )	L.FT.	47,000
Construction Surveying & Layout	L.SUM	1
Pavement Recessed Raised Type ( D )	EACH	285

The time allowed for the completion of the work included in this project will be **45** working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$7.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.



This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No proposal will be accepted from any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

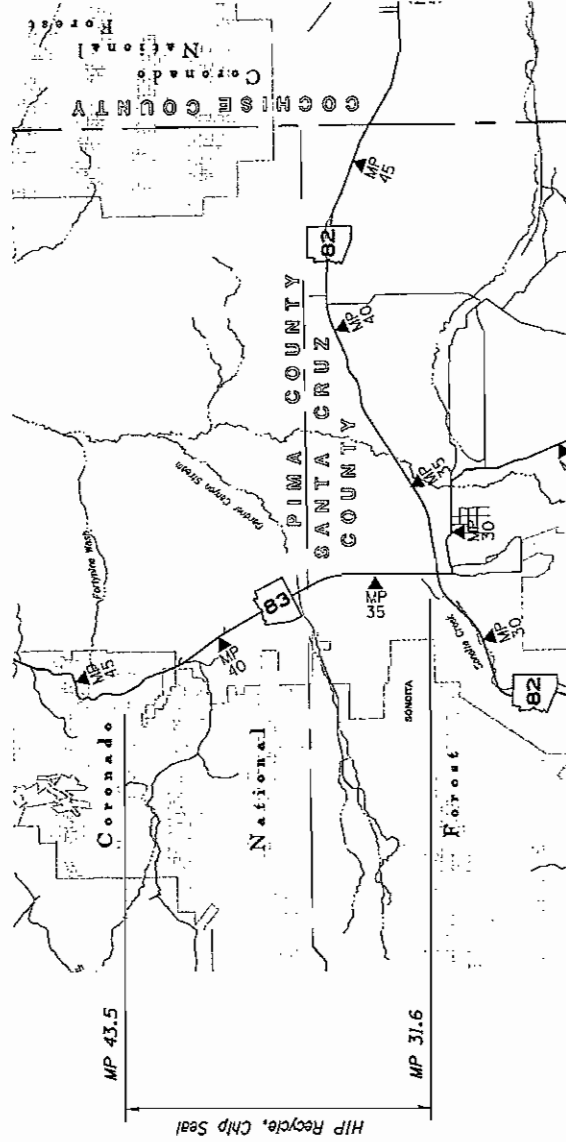
Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist: Mahmood B. Ghorbani  
Construction Supervisor: Elaine Leavens

(602) 712-6093  
(928) 532-2330

  
for BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

180 AP 400 H754601C  
180-C-NFA  
01/08/2009



HIP Recycle, Chip Seal

180 AP 400 H754601C  
 180-C-NFA  
 JCT 60 TO JCT 260  
 SPRINGVILLE-ALPINE LN HWY(US180)

ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

20 Working Days

The proposed work is located in Gila County, on SR 188, approximately 10 miles south of Intersection of SR 87. The project begins at milepost 271.39 and extends to milepost 271.45. The proposed work consists of removing asphaltic concrete pavement, removing unsuitable materials, furnishing subgrade materials and replacing it with Asphaltic Concrete (Miscellaneous Structural) and Asphaltic Concrete Friction Course (ACFC), Permeable Bituminous Treated Base (PBTB), replacing pavement marking, and other miscellaneous work.

Bid Opening Date : 02/13/2009, Prequalification Required, Engineer Specialist : Hossain Iqbal

Project No.		Highway Termini	Location	Item
188 GI 271 H751901C 188-A-NFA		CLAYPOOL - JAKES CORNER HWY (SR 188)	SR 188, MP 271.39-271.45 Globe District	
Rank	Bid Amount	Contractor Name		Address of Contractor

1	\$246,204.20	EMPIRE EXCAVATION INC.		P.O. BOX 3316 PAYSON, AZ 85547
2	\$266,161.95	BISON CONTRACTING CO., INC.		2449 EAST CHAMBERS STREET PHOENIX, AZ 85040
3	\$290,993.80	RUMMEL CONSTRUCTION, INC		7520 E. ADOBE DRIVE SCOTTSDALE, AZ 85255
4	\$315,369.90	CACTUS ASPHALT, A DIVISION OF CACTUS TRANSPORT, INC.		8211 WEST SHERMAN STREET TOLLESON, AZ 85353
5	\$347,623.78	J. BANICKI CONSTRUCTION, INC.		6423 S. ASH AVENUE TEMPE, AZ 85283
	\$351,996.40	DEPARTMENT		
6	\$367,173.00	GRANITE CONSTRUCTION COMPANY		4115 E ILLINOIS ST TUCSON, AZ 85714

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$378,249.00	MCCAULEY CONSTRUCTION INC.	206 W. 1ST ST. WINSLOW, AZ 86047
8	\$384,429.70	HATCH CONSTRUCTION & PAVING, INC.	P.O. BOX 127 TAYLOR, AZ 85939
9	\$410,289.20	SPIRE ENGINEERING, LLC	1811 S ALMA SCHOOL ROAD SUITE 260 MESA, AZ 85210
10	\$698,038.00	SURFACE CONTRACTING, INC.	P.O. BOX 3708 GLENDALE, AZ 85311

**Apparent Low Bidder is 30.1% Under Department Estimate (Difference = (\$105,792.20))**

# ARIZONA DEPARTMENT OF TRANSPORTATION

## ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, FEBRUARY 13, 2009, AT 11:00 A.M. (M.S.T.)

TRACS NO            188 GI 271 H751901C  
PROJ NO            188-A-NFA  
TERMINI            CLAYPOOL – JAKES CORNER HWY (SR 188)  
LOCATION            SR 188, MP 271.39 – 271.45

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 188	271.39 to 271.45	GLOBE	17909

The amount programmed for this contract is \$609,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Gila County, on SR 188, approximately 10 miles south of Intersection of SR 87. The project begins at milepost 271.39 and extends to milepost 271.45. The proposed work consists of removing asphaltic concrete pavement, removing unsuitable materials, furnishing subgrade materials and replacing it with Asphaltic Concrete (Miscellaneous Structural) and Asphaltic Concrete Friction Course (ACFC), Permeable Bituminous Treated Base (PBTB), replacing pavement marking, and other miscellaneous work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Roadway Excavation	Cu.Yd.	3,900
Separation Geotextile Fabric	Sq.Yd.	8,000
Aggregate Base, Class 2	Cu.Yd.	500
Aggregate Base, Class 3	Cu.Yd.	2,850
Bituminous Treated Base (PBTB)	Sq.Yd.	2,400
Asphaltic Concrete (Miscellaneous Structural)	Ton	510
Asphaltic Concrete Friction Course (Misc.)	Ton	40
Pavement Marking (Painted)	L.Ft.	14,700
Pavement Marking (Thermoplastic)	L.Ft.	4,100
Pavement Marker (Recessed)	Each	30
Erosion Control (Rock Mulch)	Cu.Yd.	380
Construction Surveying and Layout	L.Sum	1
Ground-in Rumble Strip (8 inch)	L.Ft.	750

The time allowed for the completion of the work included in this project will be 20 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ

85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$7.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No proposal will be accepted from any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Iqbal Hossain	(602) 712-7471
Construction Supervisor:	Luis Chavez	(928) 402-5627

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section



# PROJECT LOCATION

188 GI 271 H751901C

188-A-NFA

CLAYPOOL - JAKES CORNER HIGHWAY (SR 188)  
MP 271.39 TO 271.45

